

Minutes from:

**The Village of New Berlin Board of Trustees
Special Meeting September 30, 2024**

Mayor Lennon called the meeting to order at 7:02 AM

Attendance:	Mayor Peter Lennon	Present
	Trustee Dave Smith	Present
	Trustee Maryellen Canuel	Present
	Trustee Jim Crawford	Absent
	Trustee Josh Burchill	Absent

Pete provided a synopsis of four recent applications/modifications to the Village's Community Development Loan Program (CD Loan) Committee and the Committee's recommendations. (See attached).

Dave Smith made the motion to approve the Committee's recommendation on all four applicants. Maryellen Canuel seconded the motion.

Smith YES, Canuel YES, Lennon YES Recommendations approved

Maryellen provided an update on the cleaning/painting and minor maintenance of Front Apartment at 13 South Main. It remains on target for an occupancy date of 1 October.

Maryellen advised the board that she was going to be working with the adjacent property owners (particularly Charlie Ackerman) and Harrington's Tree Service to take down a deteriorated tree in an easement between the Ackerman and James' properties on North Main Street-the estimated cost to the Village is projected to be well under the \$2000 approval limit for a commissioner.

Maryellen is continuing to research the deed for "Cold Storage" lot at the end of the Moss Street extension in preparation for its impending board approved sale to Matt Tuller.

Maryellen made the motion to adjourn the meeting. Dave Smith seconded the motion,

Smith YES: Canuel YES: Lennon YES.

Meeting adjourned at 7:14 AM.

VILLAGE OF NEW BERLIN CD LOAN COMMITTEE RECOMMENDATIONS

After review of all pertinent information, it is the Community Development Loan Committee recommendation that the Village Board of Trustees approve and agree to the terms of the loan applications submitted by:

- **Charles Ackerman/Molly Avolio**, in the amount of \$15,660, for exterior painting at 23 North Main Street.
- **Emre Kulali**, in the amount of \$25,000, for roof replacement and other miscellaneous renovations at 25 Genesee Street.

In addition, the committee recommends the approval of requests for additional funding to currently active loans by:

- **Susan Edmonds**, in the amount of \$12,000, for general renovation/start-up costs for the business to be known as "Cultivate" at 28 South Main Street.
- **Rebecca Friedman**, in the amount of \$4200, for completion of gutter installation at 48 South Main Street.