

## VILLAGE OF ERIE

June 6, 2022

The Board of Trustees met in adjourned session June 6, 2022, in the Village Office.

President Smith called the meeting to order at 6:00 p.m. Roll call found the following Trustees present: Becky Cox, Tara Kapple, Quincy Pool, Woody Besse, and Joe Froeliger. Trustee Wirth arrived at 6:36.

### **Public Comments**

Jen Temple spoke to the Board in support of the Village hiring Katelin Bridgman as an Economic Development Coordinator for a year in order to continue the TIF and Business Development District work she started as an intern. Jen and others want to keep the momentum going.

At 6:15 Trustee Cox made a motion to go into closed session to discuss personnel. Seconded by Trustee Pool. Roll call was as follows: aye – Cox, Pool, Kapple, Froeliger, and Besse; nay – none.

At 7:06 Trustee Cox made a motion to return to open session. Seconded by Trustee Kapple. Roll call was as follows: aye – Cox, Kapple, Pool, Wirth, Froeliger, and Besse; nay – none.

Trustee Pool made a motion to offer Katelin Bridgman \$55,000.00 with no insurance and no overtime, starting August 15<sup>th</sup>. Details of the job description and time devoted to Revitalize Erie will be negotiated. Seconded by Trustee Cox. Roll call was as follows: aye – Pool, Cox, Wirth, Froeliger, and Kapple; nay – Besse.

Katelin was notified by phone and she replied that she would let the Board know her decision by its June 14<sup>th</sup> regular meeting.

At 7:10 Trustee Pool made a motion to adjourn. Seconded by Trustee Besse. Roll call was as follows: aye – Pool, Besse, Froeliger, Wirth, Cox, and Kapple; nay – none.

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Marcia Smith, Village President

ATTEST:

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Gail Possley, Village Clerk