**Village Board Meeting Minutes**

**February 21, 2023**

**The Village of Caledonia Board of Trustees held a Special Meeting on Tuesday, February 21, 2023 at 7:00 p.m. at the Village Office.**

**Members Present:** Mayor Scott DiLiberto, Deputy-Mayor Jerry O’Donoghue, Trustee Janet Cappotelli and Sarah Santora. Absent: Trustee Dorothy Grant-Fletcher.

**In attendance –** The Livingston County Economic Development staff and the Village Planning Board members Rhett Clark, Brenda Nelson and Marge Landowski.

**The Livingston County Downtown Partnership Program –**

 ͦ Participation by the Town and Village investment total is $35,750

 ͦ $880,161 in grant funding was provided to the village

 ͦ $601,988 in private investments

 ͦ 4 Businesses assisted: Raider Lanes, Cozy Kitchen, Bellisimo Boutique, BS Museum

 ͦ 37 Renovation projects, grants provided $655,439, private investment $531,083

**Important Reminders –**

 ͦ The Memorandum of Understanding will be mailed out on March 1st

 ͦ Invoices will be mailed out on June 1st and payment due June 30th

 ͦ Code Enforcement and the Planning Board will coordinate a time with Louise Wadsworth to

 provide feedback regarding design guidelines.

There being no further business, the meeting adjourned at 8:00 p.m.

Respectfully Submitted by,

Scott DiLiberto, Village Mayor