

VILLAGE OF BETHANY
SPECIAL BOARD OF TRUSTEE MEETING
MAY 18, 2020

The special board meeting was called to order at 6:30 pm by President Jon Book. The following Trustees were present; Dave Doty, Jeannie Ruppert, Mike Jennings, Greg McLain, Raven Russell, and Brian Gill.

Extension of Liquor Licenses - President Book spoke to both holders of class E licenses on Friday. Both were happy with the extension as discussed. Clerk, Jackie McLain, and Treasurer Jessica Henderson explained another possible idea for extension. The fee for a class E license is \$500/year. That breaks down to \$41.67 per month. Prorate the licenses for this amount for each month the businesses are closed passed the renewal date. A motion was made by Trustee Russell to prorate the class E liquor licenses for holders at \$41.67 per month for the closed months, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

TIF Agreement with Matt Pence - This is the ordinance that must be approved. The Board already approved the formal agreement of a \$55,000, five year forgivable loan. Trustee McLain made a motion to approve Ordinance #20-780, TIF agreement with Matt Pence and the Village of Bethany, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

Extension of Video Gaming Licenses - The renewal fee for a gaming license is \$25 and an additional \$25 for each machine an establishment has. A motion was made by Trustee McLain to a motion to extend the renewal date by two (2) months after the class E liquor license establishments have reopened, seconded by Trustee Russell. Roll call taken, all ayes, motion carried.

With no other business to discuss a motion to adjourn was made by Trustee McLain, seconded by Trustee Russell. Voice vote taken, all ayes, and meeting was adjourned.

Respectfully submitted,
Jackie McLain
Village Clerk

Village President