

NORTHFIELD VILLAGE CAUCUS MEETING MINUTES

MAY 15, 2025

Meeting called to order: at 7:00 pm.

Those in attendance

Members:

Nancy Blake, Tim Carter, Kathy Estabrooke, Laura Felicione, Ericka Foster, Mark Gantner, Susan Kelly, Amanda Knight, Brad Rosset, Carol Ritchell, Chaya Rubenstein, Beverly Smith (Chair), Dennis Culloton.

Those voted in as New Members:

Abigayil Joseph, Bill Lustig, Juanita Martinez, Pamela Papadatos.

Guests:

Charles Orth, Kim Orth, Matt Galin, Jennifer Sucher, Tracy Mendrek, Terry Belian, Mike McIntyre, Dalia Safer.

Approval of Minutes of January 23, 2025: with one correction: Kathy Estabrooke (member) was present.

Treasurer's Report

No Change.

Oversight Report

Kathy Estabrooke discussed the following: Planning/Zoning meetings in progress for the Central Avenue Corridor. Excess office space discussed. Proposals should be solidified for June presentation to the Board.

Membership Report

Ericka Foster read the report of Patti Morrell (who was absent). Those interested in becoming a member should follow the guidelines set forth in the current bylaws. Membership applications are digital, and all are welcome to apply. Membership Bylaw Amendment suggestions will be taken up by the Bylaws committee.

Planned Bylaws Review

Chair Beverly Smith named Tim Carter and Kathy Estabrooke as Co-Chairs. Interest was shown in committee participation. Per the Caucus Bylaws, this is a special committee.

Old Business/New Business

None.

Executive Session: Held. Action taken: New members voted in as listed above.

Meeting Adjourned: 8:45 pm

Next Meeting Date: July 31, 2025 at 7:00 pm.

Prepared by Tim Carter