

MINUTES
BUSINESS DISTRICT DEVELOPMENT AND REDEVELOPMENT COMMISSION
REGULAR MEETING
June 13, 2018

Commissioner Aupperle called the meeting to order, with the following members present: Voting Members –Bill Aupperle, Matt Fick, Todd Grimm, Mike Murphy, and Dane Zeller. Non-Voting Members present – Trustee Randy Belsley, Administrator Julie Smick, and Chamber/EDC Executive Director Leigh Ann Brown. Absent: Voting Members –Jenna Grimm, Cathy Kemp, Jim Ritthaler, and John McVey.

Presentations – Leigh Ann Brown updated the Commission regarding a preliminary plan for a “pocket park” at the corner of First Avenue and Jefferson Street. She provided design ideas. It is proposed that this would be a joint venture between the public, the Chamber, and the Village Tourism and Business District funds.

Public Comment – None.

Approval of the Minutes – The minutes from the May 2018 were presented for approval. Motion by Aupperle, seconded by Murphy for approval. Motion approved by voice vote, all in favor.

Unfinished Business:

None

New Business:

Fund Balance Report – Administrator Smick went over the fund balance reports from May 2018.

Building Improvement Grant Applications – Presentations were made by applicants David Zern and Lori & John Crawford. The Commissioners then discussed their scoring of each project.

Zern – Motion by Grimm, T., seconded by Fick, to approve the application of David Zern. The motion was approved by the following roll call vote:

Yes: Aupperle; Fick; Grimm, T; Murphy; Zeller

No: None

Absent: Grimm, J; Kemp, McVey, Ritthaler

Crawford – Motion by Zeller, seconded by Aupperle, to approve the application of Lori & John Crawford. The motion was approved by the following roll call vote:

Yes: Aupperle; Fick; Grimm, T; Murphy; Zeller

No: None

Absent: Grimm, J; Kemp, McVey, Ritthaler

Adjournment:

With no further business, Zeller moved to adjourn, seconded by Fick, followed by a unanimous voice vote.