

**MINUTES**  
**BUSINESS DISTRICT DEVELOPMENT AND REDEVELOPMENT COMMISSION**  
**REGULAR MEETING**  
**June 10, 2020**

Chairperson Jenna Grimm called the meeting to order, with the following members present: Voting Members – Bill Aupperle, Jenna Grimm, Tom Osborne, Jason Scarfe, Wesley Sutter, and Dane Zeller. Non-Voting Members present – EDC Director Leigh Ann Brown, Administrator Julie Smick and Trustee Stephen Leitch. Absent: voting members – Todd Grimm, Cathy Kemp, and Jim Ritthaler, and non-voting member Mayor Jeff Kaufman.

**Presentations –**

Tom Osborne was introduced to the Commission as a new member. He is taking the place of Mike Murphy.

Grant Applicant presentation made by Scott Witzig & Jeff King for the Morton Community Foundation

**Public Comment – None.**

**Approval of the Minutes –** The minutes from the May 13, 2020, were presented for approval. Motion by Aupperle, seconded by Scarfe for approval. Motion approved by voice vote, all in favor.

**Unfinished Business:**

Larger Grant Concept

The Commission held a brief discussion on the large grant/project. Further discussion to be held in July.

**New Business:**

Grant Applications –

**Morton Community Foundation** - due to the Commissioners absent and those who abstained, there wasn't a quorum for this topic. Sent via email. Grant approved with the following email votes:

Yes: Aupperle, Grimm, T., Kemp, Osborne, Ritthaler, and Zeller

No: None

Abstain: Grimm, J., Scarfe, Sutter

Grant Reimbursement Requests – The Commission reviewed the reimbursement documents from Bob Grimm Chevrolet. Motion by Zeller and seconded by Aupperle to approve the grant reimbursement for \$10,000. Motion was voted on, but due to the two members present who abstained, there wasn't a quorum of votes. Request for vote on recommendation was sent via email. Motion carried by the following email vote:

Yes: , Grimm, J., Grimm, T., Kemp, Osborne, Ritthaler, Scarfe, and Zeller

No: None

Abstain: Aupperle, Sutter

Fund Balance Report – Administrator Smick provided the report to the Commissioners.

**Adjournment:**

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