

MINUTES
BUSINESS DISTRICT DEVELOPMENT AND REDEVELOPMENT COMMISSION
REGULAR MEETING
August 12, 2020

Chairperson Jenna Grimm called the meeting to order, with the following members present: Voting Members – Bill Aupperle, Jenna Grimm, Cathy Kemp, Jim Ritthaler (left prior to end of meeting), 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 and Tom Osborne, and non-voting member Mayor Jeff Kaufman.

Presentations – None

Public Comment – None.

Approval of the Minutes – The minutes from the June 10, 2020, were presented for approval. Motion by Aupperle, seconded by Kemp 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 September.

New Business:

Grant Applications – None

Grant Reimbursement Requests –

Emerald City Investments, 210 W Jefferson - Commissioners reviewed the reimbursement documents provided. Motion to approve the reimbursement made by Aupperle, seconded by Zeller:

Yes: Aupperle, Kemp, Ritthaler, Sutter and Zeller

No: None

Absent: Grimm, T., Osborne

Abstain: Grimm, J., Scarfe

Parrott, 134 W. Adams - Commissioners reviewed the reimbursement documents provided. Motion to approve the reimbursement made by Aupperle, seconded by Sutter:

Yes: Aupperle, Grimm, J., Kemp, Scarfe, Sutter and Zeller

No: None

Absent: Grimm, T., Ritthaler, Osborne

Abstain: None

Parrott, 149 S. Main - Commissioners reviewed the reimbursement documents provided. Motion to approve the reimbursement made by Scarfe, seconded by Sutter:

Yes: Aupperle, Grimm, J., Kemp, Scarfe, Sutter and Zeller

No: None

Absent: Grimm, T., Ritthaler, Osborne

Abstain: None

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

Adjournment:

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