

MINUTES
BUSINESS DISTRICT DEVELOPMENT AND REDEVELOPMENT COMMISSION
REGULAR MEETING
September 9, 2020

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

Presentations – Bridget Carr presented her project application for work she is doing to 316 S. Main. Clayton Monfre presented his project application for work he is doing to his building at 113 N. Main.

Public Comment – Leigh Ann Brown discussed murals, historical plaques, re-imagined Pumpkin Festival, and gave a local business update.

Approval of the Minutes – The minutes from the August 12, 2020, were presented for approval. Motion by Kemp, seconded by Aupperle 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 October.

New Business:

Grant Applications –

Bridget Carr – The Commissioners discussed the application of Bridget Carr. Questions arose as to the qualifying portions of her project, as most are plumbing and electrical upgrades required for her bakery, rather than per code. Commissioners did not vote on her application, as there was not sufficient costs to the eligible items to qualify.

Clayton Monfre, Perfect Promotions – The Commissioners reviewed the application for work to the building at 113 N. Main, all appeared to be eligible. Morton to approve application made by Aupperle, seconded by Grimm, T.

Yes: Aupperle, Grimm, J., Grimm, T., Kemp, Osborne, Ritthaler, Scarfe, Sutter

No: None

Absent: Zeller

Abstain: None

Grant Reimbursement Requests – None

Fund Balance Report – The Commissioners received the report from Jessica Karpawicz.

Adjournment:

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