

**MINUTES**  
**BUSINESS DISTRICT DEVELOPMENT AND REDEVELOPMENT COMMISSION**  
**REGULAR MEETING**  
**October 14, 2020**

In the absence of Chairperson Jenna Grimm and Vice-Chairperson Jim Ritthaler, the Commission acted to appoint an acting Chairperson. Motion to appoint Bill Aupperle to act as Chairperson made by Zeller, seconded by Sutter. The motion was approved by unanimous voice vote.

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

**Presentations** – None.

**Public Comment** – None.

**Approval of the Minutes** – The minutes from the September 9, 2020, were presented for approval. Motion by Sutter, seconded by Grimm, T. 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 November.

**New Business:**

Grant Applications – None.

Grant Reimbursement Requests –

Commissioners reviewed the documents provided by the Morton Community Foundation for reimbursement of their grant. Motion by Zeller, seconded by Osborne to approve the reimbursement. Motion carried by the following voice vote:

Yes: Aupperle, Grimm, T., Osborne, Scarfe, Sutter, and Zeller

No: None

Abstain: None

Absent: Grimm, J., Kemp, Ritthaler.

Commissioners reviewed the documents provided by the J. Kaiser for reimbursement of their grant. Motion by Zeller, seconded by Sutter to approve the reimbursement. Motion carried by the following voice vote:

Yes: Aupperle, Grimm, T., Osborne, Scarfe, Sutter, and Zeller

No: None

Abstain: None

Absent: Grimm, J., Kemp, Ritthaler.

Fund Balance Report – The Commissioners reviewed the report from Administrator Smick.

**Adjournment:**

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