

**MINUTES**  
**BUSINESS DISTRICT DEVELOPMENT AND REDEVELOPMENT COMMISSION**  
**REGULAR MEETING**  
**November 11, 2020**

Chairperson Grimm called the meeting to order, with the following members present: Voting Members – Jenna Grimm, Todd Grimm, Jim Ritthaler, Jason Scarfe, Wesley Sutter, and Dane Zeller. Non-Voting Members present – Administrative Assistant Jessica Karpawicz and Trustee Stephen Leitch. Absent: voting members – Bill Aupperle, Cathy Kemp, and Tom Osborne, 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 October 14, 2020, were presented for approval. Motion by Scarfe, seconded by Sutter 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. Item will remain on agenda; however, no further discussion unless a definitive idea is presented.

**New Business:**

Grant Applications – None.

Grant Reimbursement Requests –

Commissioners reviewed the documents provided by the Aupperle Construction for reimbursement of their grant. Motion by Scarfe, seconded by Ritthaler to approve the reimbursement. Motion carried by the following voice vote:

Yes: Grimm, J., Grimm, T., Ritthaler, Scarfe, Sutter, and Zeller

No: None

Abstain: None

Absent: Aupperle, Kemp and Osborne

Fund Balance Report – The Commissioners reviewed the report provided by Assistant Karpawicz.

**Adjournment:**

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