

**MINUTES**  
**BUSINESS DISTRICT DEVELOPMENT AND REDEVELOPMENT COMMISSION**  
**REGULAR MEETING**  
**March 10, 2021**

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

**Presentations –**

Grant Applicant Presentations – Paul Grethey, Jr. of Johnson’s Floral presented his grant application via phone.

**Public Comment** – Leigh Ann Brown of the Morton Chamber and EDC spoke on upcoming events in the Village for 2021.

**Approval of the Minutes** – The minutes from the December 9, 2020, were presented for approval. Motion by Ritthaler, seconded by Aupperle for approval. Motion approved by voice vote, all in favor.

**Unfinished Business:**

Larger Grant Concept – no discussion held.

**New Business:**

Grant Applications –

Commissioners discussed the grant application for Johnson’s Floral. Discussion on the type of windows to be used and trim was held. Motion by Sutter, seconded by Ritthaler to approve the application. Motion carried by the following voice vote:

Yes: Aupperle; Grimm, J.; Ritthaler; Scarfe; Sutter

No: None

Abstain: None

Absent: Grimm, T; Kemp; Osborne and Zeller

Commissioners discussed with Trustee Leitch about the PPUATS Bike Trail study.

Grant Reimbursement Requests – None

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

**Adjournment:**

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