

MINUTES
BUSINESS DISTRICT DEVELOPMENT AND REDEVELOPMENT COMMISSION
REGULAR MEETING
August 11, 2021

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

Presentations –

Grant Applicant Presentations – Bart Rinkenberger presented the grant application for Lighthouse Automotive.

Public Comment – None

Approval of the Minutes – The minutes from the March 10, 2021, were presented for approval. Motion by Aupperle, seconded by Zeller 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 Lighthouse Automotive. Motion by Aupperle, seconded by Sutter to approve the application. Motion carried by the following voice vote:

Yes: Aupperle; Grimm, J.; Osborne, Scarfe; Zeller, Sutter

No: None

Abstain: None

Absent: Grimm, T; Kemp; and Ritthaler

Grant Reimbursement Requests – None

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

Adjournment:

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