

MINUTES
BUSINESS DISTRICT DEVELOPMENT AND REDEVELOPMENT COMMISSION
REGULAR MEETING
December 8, 2021

Chairperson Grimm called the meeting to order at 4:03 pm, with the following members present: Voting Members – Bill Aupperle, Jenna Grimm, Todd Grimm, Jim Ritthaler, Jason Scarfe, Wesley Sutter, and Dane Zeller. Non-Voting Members present – Trustee Stephen Leitch, EDC Director Leigh Ann Brown, and Administrator Julie Smick. Absent: voting members – Cathy Kemp, Tom Osborne, and Dane Zeller; and non-voting members and Mayor Jeff Kaufman.

Presentations – None

Public Comment –

Leigh Ann Brown discussed the new businesses to town, and the expected increase in Sales Tax. She also mentioned that the Distinguished Service award nominations are open.

Trustee Leitch updated the Commission on the lighting project for N. Main. The plans are moving forward, and work is planned to be included in the expansion of Courtland Avenue project. Additional discussion held on any plans for a bike path to be added.

Approval of the Minutes – The minutes from the August 11, 2021, were presented for approval. Motion by Aupperle, seconded by Scarfe for approval. Motion approved by voice vote, all in favor.

Unfinished Business:

Larger Grant Concept – no discussion held.

New Business:

Grant Applications – None

Grant Reimbursement Requests – The Commissioners reviewed the documents submitted by Lighthouse GMC for their grant work on their new building on W. Jefferson. Motion by Sutter, seconded by Aupperle to approve the reimbursement of \$10,000.

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

No: None

Abstain: None

Absent: Kemp; Osborne and Zeller

The Commissioners reviewed the documents submitted by Johnson’s Floral for their grant work on their building on N Morton Ave. Motion by Ritthaler, seconded by Sutter to approve the reimbursement of \$10,000.

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

No: None

Abstain: None

Absent: Kemp; Osborne and Zeller

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

Adjournment:

With no further business, Ritthaler moved to adjourn at 4:55 pm, seconded by Sutter, approved by a unanimous voice vote.