

MINUTES
BUSINESS DISTRICT DEVELOPMENT AND REDEVELOPMENT COMMISSION
REGULAR MEETING
January 12, 2022

Chairperson Grimm called the meeting to order at 4:10 pm, with the following members present: Voting Members – Bill Aupperle, Jenna Grimm, Todd Grimm, Jim Ritthaler, Cathy Kemp, and Dane Zeller. Non-Voting Members present – Trustee Stephen Leitch, EDC Director Leigh Ann Brown, and Administrator Julie Smick. Absent: voting members – Jason Scarfe, Tom Osborne, and Dane Zeller; and non-voting members and Mayor Jeff Kaufman.

Presentations – None

Public Comment –

Leigh Ann Brown discussed the annual Chamber Meet-Up and the EDC Symposium that are upcoming. She also discussed a few new businesses opening and prospective projects.

Approval of the Minutes – The minutes from the December 8, 2021, were presented for approval. Motion by Kemp, 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 – Bill Aupperle discussed the Aupperle Construction project which is the remodeling of the former Ameren building adjacent to the current office. This will be the site of their new office. They are applying for a design & engineering grant for the planning phase of the project. The Commissioners reviewed the documents submitted by Aupperle Construction for their design & engineering on their building. Motion by Ritthaler, seconded by Kemp to approve the grant of \$5,000.

Yes: Grimm, J.; Grimm, T., Kemp, Ritthaler Zeller

No: None

Abstain: Aupperle

Absent: Osborne, Scarfe, and Sutter

Grant Reimbursement Requests – None

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.