

MINUTES
BUSINESS DISTRICT DEVELOPMENT AND REDEVELOPMENT COMMISSION
SPECIAL MEETING
July 19, 2023

Chairperson Grimm called the meeting to order at 4:02 pm, with the following present: Voting Members – Bill Aupperle, Jenna Grimm, Jim Ritthaler, Jason Scarfe, and Dane Zeller. Non-Voting Member present –Administrator Julie Smick. Absent: voting members – Cathy Kemp, Tom Osborne, Todd Grimm and Wesley Sutter. Non-Voting Member absent – Trustee Steve Leitch and EDC Representative Leigh Ann Brown.

Presentations – None

Public Comment – None

Approval of the Minutes – None

Unfinished Business – None

New Business:

Grant Applications

Sam Parrott, 213 & 216 S. Main – Sam Parrott had presented two grant applications with separate projects to replace the windows and doors at 213 & 216 S. Main during the previous meeting on July 12, 2023. No vote could be taken at that time due to lack of quorum. The Commissioners reviewed the documents submitted for his application. Motion by Ritthaler, seconded by Aupperle to approve two grants of \$10,000 for the glass work. Motion approved by the following voice vote:

Yes: Grimm, J., Ritthaler, J.; Scarfe, J.; Zeller, D.; Aupperle, B.

No: None

Abstain: None

Absent: Kemp, Osborne, Grimm, T., Sutter, W.

Russ Wuthrich, 101 S. Main – Ross Wuthrich had presented his project to replace the roof at 101 S. Main during the previous meeting on July 12, 2023. No vote could be taken at that time due to lack of quorum. The Commissioners reviewed the documents submitted for his application. Discussion held related to the eligibility of the project as it is not visible from the street and is solely a maintenance item. Motion by Scarfe, seconded by Aupperle to deny the grant due to the project not meeting grant guidelines Motion approved by the following voice vote:

Yes: Grimm, J., Ritthaler, J.; Scarfe, J.; Zeller, D.; Aupperle, B.

No: None

Abstain: None

Absent: Kemp, Osborne, Grimm, T., Sutter, W.

Brent Wassi – 208 & 210 S. First – Applicant withdrew their application and will apply again for additional work at the two address stated.

Approval of Grant Reimbursements – None

Fund Balance Report – None

Adjournment:

With no further business, Aupperle moved to adjourn at 4:25 pm, seconded by Zeller, approved by a unanimous voice vote.