

MINUTES
BUSINESS DISTRICT DEVELOPMENT AND REDEVELOPMENT COMMISSION
REGULAR MEETING
October 11, 2023

Chairperson Grimm called the meeting to order at 4:03 pm, with the following present: Voting Members – Bill Aupperle, Jenna Grimm, Jim Ritthaler, Krystal Sondag, and Wesley Sutter. Non-Voting Member present – Administrator Julie Smick. Absent: voting members – Jason Scarfe, Tom Osborne, Todd Grimm and Dane Zeller. Non-Voting Member absent – Trustee Steve Leitch and EDC Representative Leigh Ann Brown.

Presentations – Krystal Sondag was introduced as a new member of the Commission.

Public Comment – None

Approval of the Minutes – April 12, 2023, and July 19, 2023, minutes were approved by unanimous voice vote.

Unfinished Business – None

New Business:

Review & Approval of Revised Grant Application – The Commissioners discussed the revised application. Motion by Bill Aupperle to approve with an additional change allowing the cost of a code compliance required improvement on a building less than 10 years old if the code requirement was not in effect at the time the building was built, seconded by Ritthaler. Motion approved by unanimous voice vote.

Grant Reimbursements -

Sam Parrott, 201 & 207 S. Main –The Commissioners reviewed the documents submitted for reimbursement of approved grant. Motion by Sutter, seconded by Aupperle to approve two reimbursements of \$10,000. Motion approved by the following voice vote:

Yes: Grimm, J., Ritthaler, J.; Sondag, K., Sutter, W., Aupperle, B

No: None

Abstain: None

Absent: Osborne, Grimm, T., Zeller, D

Amy Jones 104 W. Jefferson – The Commissioners reviewed the documents submitted for reimbursement of approved grant. Motion by Sutter, seconded by Ritthaler to approve:

Yes: Grimm, J., Ritthaler, J.; Sondag, K., Sutter, W., Aupperle, B

No: None

Abstain: None

Absent: Osborne, Grimm, T., Zeller, D

Fund Balance Report – Commissioners reviewed the financial report. No questions.

Adjournment:

With no further business, Ritthaler moved to adjourn at 4:35 pm, seconded by Sutter, approved by a unanimous voice vote.