

**MINUTES**  
**BUSINESS DISTRICT DEVELOPMENT AND REDEVELOPMENT COMMISSION**  
**REGULAR MEETING**  
**March 13, 2024**

Chairperson Grimm called the meeting to order at 4:02 pm, with the following present: Voting Members – Jenna Grimm, Amanda Pyle, Krystal Sondag, Wesley Sutter, and Dane Zeller. Non-Voting Member present –Administrator Julie Smick, Trustee Steve Leitch and EDC Representatives Leigh Ann Brown and Kim Litwiller. Absent: voting members – Bill Aupperle, Jim Ritthaler, Jason Scarfe and Nate Zeller.

**Presentations** – Kara Timmerman from VIP Cinemas presented the revised grant application for their project.

Shannon Kunkle of 4 Integrated Health presented her application.

**Public Comment** – Leigh Ann Brown of the Morton Chamber/EDC discussed the April 17 Community Forecast Breakfast. She also mentioned that she was leaving her position and her last day would be March 20, 2024.

**Approval of the Minutes** – January 10, 2024, minutes were reviewed by the Commission. Motion by Sutter, seconded by Sondag for approval. Motion approved by unanimous voice vote.

**Unfinished Business** – None

**New Business:**

**Grant Applications –**

- VIP Cinemas – The Commissioners reviewed and discussed the revised grant information provided. Motion for approval made by Sutter, seconded by Sondag. Motion carried by the following voice vote:
  - Yes: Grimm, Pyle; Sondag, Sutter, Zeller, D
  - No: None
  - Abstain: None
  - Absent: Aupperle, Ritthaler, Scarfe, Zeller, N
- 4 Integrated Health - The Commissioners reviewed and discussed the revised grant information provided. Motion for approval made by Sutter, seconded by Zeller, D. Motion carried by the following voice vote:
  - Yes: Grimm, Pyle; Sondag, Sutter, Zeller, D
  - No: None
  - Abstain: None
  - Absent: Aupperle, Ritthaler, Scarfe, Zeller, N

**Grant Reimbursements –**

- Sam Parrott, 217 S. Main – The Commissioners reviewed the documentation for reimbursement provided by Sam Parrott. Motion for approval made by Sutter, seconded by Pyle. Motion carried by the following voice vote:
  - Yes: Grimm, Pyle; Sondag, Sutter, Zeller, D
  - No: None
  - Abstain: None
  - Absent: Aupperle, Ritthaler, Scarfe, Zeller, N
- Amada Pyle, 121 S. Main – The Commissioners reviewed the documentation for reimbursement provided by Amanda Pyle. As the Commissioners present did not make up a quorum with Pyle abstaining from the vote, the reimbursement was sent to the entire Commission by email. Approval received.

**Larger grants or increase in maximum grants** – Sutter brought up the subject of possibly creating a larger grant or increasing the maximum grant amounts to get more participation. As item was not on agenda, topic was referred to the next meeting.

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

**Adjournment:**

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