

**MINUTES**  
**BUSINESS DISTRICT DEVELOPMENT AND REDEVELOPMENT COMMISSION**  
**REGULAR MEETING**  
**December 11, 2024**

Chairperson Grimm called the meeting to order at 4:13 pm, with the following present: Voting Members – Bill Aupperle, Jenna Grimm, Jim Ritthaler Wesley Sutter, Nate Zeller. Non-Voting Member present – Administrator Julie Smick. Absent: voting members - Brett Bisping, Amanda Pyle, Krystal Sondag, Dane Zeller.

**Presentations** – The representatives of Titan Fitness and Peoria Ice Cream Company presented their grant applications.

**Public Comment** – None.

**Approval of the Minutes** – November 13, 2024, minutes were reviewed by the Commission. Motion by Zeller, N., seconded by Sutter, for approval. Motion approved by unanimous voice vote.

**New Business:**

**Grant Applications –**

- Titan Fitness – the Commissioners reviewed the information provided. Total cost is \$21,885.00, grant recommended is \$10,000.00. Motion for approval by Ritthaler, seconded by Sutter, and carried by the following voice vote:
  - Yes: Aupperle, Grimm, Ritthaler, Sutter, Zeller, N.
  - No: None
  - Abstain: None
  - Absent: Bisping, Pyle, Sondag, Zeller, D.
- Peoria Ice Cream Co. – the Commissioners reviewed the information provided. Total cost for project is \$32,675.00 grant recommended is \$10,000.00 Motion for approval by Sutter, seconded by Zeller, N, carried by the following voice vote:
  - Yes: Aupperle, Grimm, Ritthaler, Sutter, Zeller, N.
  - No: None
  - Abstain: None
  - Absent: Bisping, Pyle, Sondag, Zeller, D.

**Grant Reimbursements –**

- Centered Therapy submitted documentation for grant reimbursement. Motion by Aupperle, seconded by Aupperle, seconded by Zeller, N. for approval of grant reimbursement.

The applicant requested for approval of an amount greater than the approved amount due to increased expenses. Discussion held that this is not how the grant has been handled in the past, and that some of the items done that caused the increase are interior remodeling-type expenses which would not be covered. Consensus was to only approve reimbursement of original approved amount.

Original motion and second agreed to amend motion to approve only the original grant approved amount. Motion carried by the following voice vote:

  - Yes: Aupperle, Grimm, Ritthaler, Sutter, Zeller, N.
  - No: None
  - Abstain: None
  - Absent: Bisping, Pyle, Sondag, Zeller, D.
- Perfect Promotion submitted documentation for grant reimbursement. Motion by Aupperle, seconded by Zeller, N. for approval of grant reimbursement. Motion carried by the following voice vote:
  - Yes: Aupperle, Grimm, Ritthaler, Sutter, Zeller, N.
  - No: None
  - Abstain: None
  - Absent: Bisping, Pyle, Sondag, Zeller, D.

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

**Adjournment:**

With no further business, Zeller, N., moved to adjourn at 4:40 pm, seconded by Sutter, approved by a unanimous voice vote.