

**MINUTES**  
**BUSINESS DISTRICT DEVELOPMENT AND REDEVELOPMENT COMMISSION**  
**REGULAR MEETING**  
**December 10, 2025**

Chairperson Grimm called the meeting to order at 4:02 pm, with the following present: Voting Members – Bill Aupperle, Brett Bisping, Jenna Grimm, Andrew Hertenstein, Mike Kaluza, and Nate Zeller. Non-Voting Members present – Trustee Leitch, Julie Smick. Absent: Voting members – Brian Getz, Jim Ritthaler, Krystal Sondag

**Presentations –**

Kim Zeller presented the grant application of D to Z Properties, LLC for their new location at 1900 S. Main.

**Public Comment –** None.

**Grant Applications –**

- Motion by Aupperle, seconded by Zeller, to approve the grant application pending the receipt of engineer-stamped plans. Motion carried by the following voice vote:
  - Yes: Aupperle, Bisping, Grimm, Hertenstein, Kaluza, Zeller
  - No: None
  - Abstain: None
  - Absent: Getz, Ritthaler, Sondag

**Approval of the Minutes –** October 8, 2025, minutes were reviewed by the Commission. Motion by Zeller, seconded by Aupperlee, for approval. Motion approved by unanimous voice vote.

**Unfinished Business –**

There was no unfinished business to be discussed by the Commission.

**Grant Reimbursements –**

- Lassilla Properties – Commissioners reviewed the invoices, proof of payment, and updated photographs. Motion by Zeller, seconded by Bisping, to approve the grant reimbursement. Motion carried by the following voice vote:
  - Yes: Aupperle, Bisping, Grimm, Hertenstein, Kaluza, Zeller
  - No: None
  - Abstain: None
  - Absent: Getz, Ritthaler, Sondag
- Van Zant - Commissioners reviewed the invoices, proof of payment, and updated photographs. Motion by Zeller, seconded by Bisping, to approve the grant reimbursement. Motion carried by the following voice vote:
  - Yes: Aupperle, Bisping, Grimm, Hertenstein, Kaluza, Zeller
  - No: None
  - Abstain: None
  - Absent: Getz, Ritthaler, Sondag

**Fund Balance Report –** Commissioners reviewed the financial report.

**Additional Discussion –** No non-action discussion held.

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