

MINUTES
BUSINESS DISTRICT DEVELOPMENT AND REDEVELOPMENT COMMISSION
REGULAR MEETING
March 13, 2019

Chairperson Jenna Grimm called the meeting to order, with the following members present: Voting Members –Bill Aupperle, Jenna Grimm, Todd Grimm, Jason Scarfe and Dane Zeller. Non-Voting Members present – Administrator Julie Smick, Trustee Belsley, and EDC/Chamber Director Leigh Ann Brown. Absent: Voting Members – Cathy Kemp, Mike Murphy, and Jim Ritthaler; non-voting member Mayor Jeff Kaufman.

Presentations – None.

Public Comment – None.

Approval of the Minutes – The minutes from the February 2019 were presented for approval. Motion by Aupperle, seconded by Grimm for approval. Motion approved by voice vote, all in favor.

Unfinished Business:

None

New Business:

Fund Balance Report – Administrator Smick went over the fund balance report as of February 2019.

Changes to Building Improvement Grant – Discussion held regarding changes needed to the Building Improvement Grant for the fiscal year beginning May 2019. Items discussed were:

- Changing the requirement that a building’s square footage be greater than 50% to include the following
 - An exception to this rule if the business contained in the commercial portion employs more than 3 people who work at that location.
 - Add the requirement that the building must be zoned commercial.
- Removing the exclusion of new construction.
- Including the cost of demolition as an allowable expense.
- Landscaping allowed – possibly change that landscaping is covered if included as a larger project, not as sole improvement.

As time did not allow further discussion, the item was tabled until the April 2019 meeting.

Adjournment:

With no further business, Scarfe moved to adjourn, seconded by Zeller, followed by a unanimous voice vote.