

MINUTES
BUSINESS DISTRICT DEVELOPMENT AND REDEVELOPMENT COMMISSION
REGULAR MEETING
May 8, 2019

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

Presentations – New Commissioner, Wesley Sutter was introduced.

Public Comment – None.

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

Unfinished Business:

Changes to Building Improvement Grant – The Commissioners reviewed the updated application form for the Building Improvement Grant which includes the following changes:

- Changing the requirement that a building’s square footage be greater than 50% to include the following
 - Add an exception to this rule if the business contained in the commercial portion employs more than 3 full-time equivalent people who work at that location.
 - Add the requirement that the building must be zoned commercial.
- Including the cost of demolition as an allowable expense if it is part of a new construction project.

Motion was made by Zeller, seconded by Aupperle to approve the new grant document and requirements. Motion carried with the following roll call vote:

Yes: Aupperle, Grimm, J., Grimm, T., Murphy, Ritthaler, Sutter, Zeller

No: None

Absent: Kemp and Scarfe

New Business:

Air-Land Transport Grant Application – presentation made by Air-Land for their application for a Building Improvement Grant. Commissions then discussed and scored the application.

Motion was made by Murphy, seconded by Grimm, T. to approve the application. Motion carried with the following roll call vote:

Yes: Aupperle, Grimm, J., Grimm, T., Murphy, Ritthaler, Sutter, Zeller

No: None

Absent: Kemp and Scarfe

Fund Balance Report – Administrator Smick stated the report was unavailable.

Adjournment:

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