## BCDC RLF Meeting Minutes January 31, 2017

**Present:** Jeff Walker, Peter Mauel, Bob Eidahl, Gordon Jodarski, Dale Kuklinski, Mary

Brott, Felicia Page

**Absent:** Russ Kuehn, Tom Krystowiak

Also Present: Mayor Dick Schramer, Lindsey Kemnitz, Matt Chier

The meeting was called to order by Chairman Jodarski at 7:00 a.m.

Walker moved to approve the minutes from the December 27, 2016. Kuklinski seconded the motion, which carried by voice vote.

Next was approval of the December financials. Eidahl made a motion to approve December financials and seconded Walker.

There was no old business.

The next meeting is February 28, 2017.

Page made a motion to adjourn the meeting at 7:04 and seconded by Kuklinski.

Lindsey Kemnitz, Community Development Director