

**BCDC RLF
Meeting Minutes
OCTOBER 31, 2017**

Present: Gordon Jodarski, Mary Brott, Felicia Page, Bob Eidahl, Pam Mork, Peter Mael & Jeff Walker

Absent: Russ Kuehn & Dale Kuklinski

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

The meeting was called to order by Chairman Jodarski at 7:00am

Felicia made a motion to approve the October 3rd, 2017 minutes as written. Brott seconded, which carried by voice vote.

Walker move to approve the City RLF financials for period ending September 2017, seconded by Brott, which was varied by voice vote.

No new business Kemntiz stated that Ideal Wood Products paid of their loan in the beginning of October so it should be reflected in next month's financials.

Under old business Jodarski mentioned the tour to Wisconsin Spice. Felicia mentioned that profit was lost because of the shortage of workers. Eidahl stated Wisconsin Spice had 39 million in gross and 3 million loss because didn't have the workers.

Walker made a motion to adjourn the meeting at 7:10 and seconded by Page.

Lindsey Kemnitz, Community Development Director