

**BCDC RLF
Meeting Minutes
NOVEMBER 28TH, 2017**

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

Absent: Russ Kuehn & Peter Mael

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

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

Walker made a motion to approve the October 31st, 2017 minutes as written. Page seconded, which carried by voice vote.

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

There was no new or old business.

Kemnitz mentioned that next meeting would be December 26th so if we want to have a meeting for December to move it a week ahead or back. Walker made a motion to skip the December meeting unless there is something that needs to be discussed. Seconded by Kuklinski, which was carried by a voice vote.

Walker made a motion to adjourn the meeting at 7:09 and seconded by Page.

Lindsey Kemnitz, Community Development Director