

**BCDC RLF
Meeting Minutes
FEBRUARY 28TH, 2018**

Present: Gordon Jodarski, Mary Brott, Bob Eidahl, Pam Mork, Dale Kuklinski & Peter Mauel

Absent: Russ Kuehn, Jeff Walker, and Felicia Page

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

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

Brott made a motion to approve the November 28th, 2017 minutes as written. Eidahl seconded, which carried by voice vote.

Kuklinski move to approve the City RLF financials for period ending November 2017, December 2017, and January 2018 seconded by Brott, which was varied by voice vote.

Under new business, Kemnitz stated AIS has been accruing about a RLF loan.

There was no old business.

Kuklinski made a motion to adjourn the meeting at 7:05 and seconded by Eidahl.

Lindsey Kemnitz, Community Development Director