

**BCDC RLF
Meeting Minutes
MARCH 27TH, 2018**

Present: Gordon Jodarski, Mary Brott, Dale Kuklinski, Jeff Walker, and Felicia Page

Absent: Bob Eidahl, Pam Mork, 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

Attorney Chier had a correction in the minutes. In the new business section it should state acquiring not accruing. Walker made a motion to approve the February 27th, 2018 minutes as corrected. Mary seconded, which carried by voice vote.

Kuklinski move to approve the City RLF financials for period ending February 2018 seconded by Walker, which was varied by voice vote.

Under new business, Kemnitz stated two business have acquired about potential funding.

There was no old business.

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

Lindsey Kemnitz, Community Development Director