

**BCDC RLF  
Meeting Minutes  
MARCH 30, 2017**

**Present:** Bob Eidahl, Gordon Jodarski, Mary Brott, Russ Kuehn, Felicia Page, Peter Mauel, Tom Krystowiak

**Absent:** Dale Kuklinski, Jeff Walker

**Also Present:** Mayor Dick Schramer, Lindsey Kemnitz

The meeting was called to order by Chairman Jodarski at 8:16 a.m.

Eidahl made a motion to convey out of close session and seconded by Page.

Mauel made a motion to give Kemnitz and the Mayor the right to negotiate with Nelson-Name Plate Company to get a subornation for \$300,000 and if not the City to take a second on the property. Eidahl seconded the motion.

The meeting was adjourned at 8:37 by Page and seconded by Brott.

*Lindsey Kemnitz, Community Development Director*