

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

Present: Gordon Jodarski, Mary Brott, Felicia Page, Jeff Walker, Dale Kuklinski, Tom Krystowiak, Russ Kuehn, Bob Eidahl

Absent: Peter Mael

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

The meeting was called to order by Chairman Jodarski at 7:03 a.m.

Walker made a motion to approve the April 25th, 2017 minutes. Page seconded, which carried by voice vote.

Walker made a motion to approve the City RLF financials for month ending April 2017 with the \$300,000 in the loans approved, not yet released. Seconded by Brott to approved the financials with the comment Walker made, which carried by voice vote.

For old business, Kemnitz informed the board that Nelson Name Plate/Wilson Hurd received their money

No new business was discussed.

Next meeting is Tuesday June 27th at 7:00am

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

Lindsey Kemnitz, Community Development Director