

**BCDC RLF  
Meeting Minutes  
JULY 25, 2017**

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

**Absent:** Peter Mael and Russ Kuehn

**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 June 27th, 2017 minutes as presented. Page seconded, which carried by voice vote.

Walker move to approve the City RLF financials for period ending June 2017 with the corrections on the Monthly Loan Payment Report should show \$1,379.68 for June payment due and seconded by Eidahl., which was varied by voice vote.

No new business was discussed.

Under old business Kemnitz discussed that she will reach out to Wisconsin Spice to see if they are still interested in an RLF loan. Page mentioned that Wisconsin Spice has a large billboard on Highway 49 North for advertising about hiring. The board also agreed to set up a tour of the facility in the South Industrial Park.

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

*Lindsey Kemnitz, Community Development Director*