

**BCDC RLF
Meeting Minutes
OCTOBER 26TH, 2021**

Present: Tom Malchetske, Peter Mauel, Mary Brott, Carl Cartwright, Pam Mork, Terry Pryzbyl, Dale Kuklinski, Josh Nigbor, and Tim Demaster

Absent:

Also Present: Sara Rutkowski and Tim Ludolph

The meeting was called to order by Kuklinski at 7:00am.

Review and approval of the July 27th 2021 meeting minutes

Mauel made a motion to approve the minutes as presented. Nigbor seconded the motion which was carried by a voice vote.

Review and approve City RLF Financials for July, August and September 2021

Demaster made a motion to approve the financials as presented. Brott seconded the motion, which was carried by a voice vote.

Discuss Microenterprise Business Grant Request – Opening Round 2

Discussion took place covering of how to strategically open Round Two of the Microenterprise Business Grant. Demaster made a motion to open the grant and have a closing date of December 31st 2021. Nigbor seconded the motion, which was carried by voice vote.

There was no new or old business.

The next meeting will be held on November 30th, 2021.

Nigbor made a motion to adjourn the meeting at 7:10am, Mauel seconded the motion.

Respectfully Submitted by Timothy Ludolph, Community Development Director