

**BCDC RLF
Meeting Minutes
JANUARY 25TH, 2022**

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

Absent: Peter Mauel

Also Present: Tim Ludolph

The meeting was called to order by Mauel at 7:25am.

Review and approval of the November 30th 2021 meeting minutes

Demaster 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 November and December 2021 and year end summary.

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

For old Business Kuklinski asked for emailed confirmation the amount available for the USDA loan stands at about 55k.

There was no new business.

The next meeting will be held on March, 22nd 2022.

Nigbor made a motion to adjourn the meeting at 7:29am, Malchetske seconded the motion.

Respectfully Submitted by Timothy Ludolph, Community Development Director