BCDC- CITY OF BERLIN RLF Meeting Minutes APRIL 26TH 2022

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

Absent: Tom Malchetske, Pam Mork,

Also Present: Tim Ludolph and Sara Rutkowski

The meeting was called to order by Kuklinski at 7:41am.

Review and approval of the March, 29th 2022 meeting minutes

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

Review and approve City RLF Financials for March 2022.

The group expressed the desire to have these separated physically from the other statements. Demaster made a motion to approve the financials as presented. Nigbor seconded the motion, which was carried by a voice vote.

Marketing and Public Relations

There was nothing to add with the same agenda item being covered in the regular BCDC meeting.

There was no new business.

The next meeting will be held on Tuesday May 24th at 7AM.

Nigbor made a motion to adjourn the meeting at 7:45am, Pryzbyl seconded the motion.

Respectfully Submitted by Timothy Ludolph, Community Development Director