

BCDC- CITY OF BERLIN RLF
Meeting Minutes
AUGUST 30TH 2022

Present:, Dale Kuklinski, Tom Malchetske, Pam Mork, Peter Mael, Terry Pryzbyl, Tim Demaster, Emmett Durtschi and Josh Nigbor

Absent:- Mary Brott

Also Present: Matt Chier, Tim Ludolph

The meeting was called to order by Kuklinski at 7:05am.

Review and approval of the June 28th 2022 meeting minutes

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

Review and approve City RLF Financials for July 2022

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

Old Business

For old business the group proposed discussing the formal increase of loan interest to 2% as a policy at a later meeting date and also reviewing the process to decide interest rates based on market conditions.

New Business

There was no new business topic.

Next Meeting

The next meeting will be held on September 27th 2022.

Adjourn

Mael made a motion to adjourn the meeting at 7:120am, Mork seconded the motion.

Respectfully Submitted by Timothy Ludolph, Planning & Development Director