

BCDC
Meeting Minutes
JANUARY 31ST, 2023

Present:, Emmett Durtschi, Pam Mork, Terry Przybyl, Tim Demaster, Peter Mauel

Absent: Josh Nigbor, Dale Kuklinski,

Also Present: Tim Ludolph, Sara Rutkowski, and Attorney Chier

The meeting was called to order by Mauel at 7:07 AM.

Review and approval of the November 29th 2022 meeting minutes

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

Review and approve November and December 2022 financials for CITY RLF account

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

Review and approve Year End Summary for 2022.

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

BCDC Economic Development Assistant Hiring Process

Rutkowski updated the board on the general attributes of the applicants.

Old Business

There was no Old Business

New Business

There was no new business.

The next meeting will be held on February 28th 2023.

Mork made a motion to adjourn the meeting at 7:13am, Demaster seconded the motion.

Respectfully Submitted by Timothy Ludolph, Planning and Development Director