City RLF Meeting Minutes MARCH 28TH 2023

Present:, Pam Mork, Terry Przybyl, Tim Demaster, Dale Kuklinski

Absent: Emmett Durtschi, Shirley Stibb, and Peter Mauel

Also Present: Tim Ludolph, Marie Reilly, and Attorney Chier

The meeting was called to order by Kuklinski at 7:23AM.

Review and approval of the February 28th meeting minutes

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

Review and approve February 2023 financials for CITY RLF account

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

Old Business

There was no Old Business to discuss.

New Business

There was no new business to discuss. Demaster mentioned it could help the group to have the balance of the three accounts on the agenda.

The next meeting will be held on April 25th 2023.

Nigbor made a motion to adjourn the meeting at 7:33 am, Przybyl seconded the motion.

Respectfully Submitted by Timothy Ludolph, Planning and Development Director