City RLF Meeting Minutes APRIL 25TH 2023

Present:, Peter Mauel, Shirley Stibb, Emmett Durtschi, Pam Mork, Terry Przybyl, Tim Demaster, Dale Kuklinski, Josh Nigbor, and Sue Hietpas

Absent: None

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

The meeting was called to order by Kuklinski at 8:09AM.

Review and approval of the March 28th meeting minutes

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

Review and approve March 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.

Respective Applicants

The group discussed Russell Moccasin as an upcoming anticipated applicant and advised staff on what would be considered.

Old Business

There was no Old Business to discuss.

New Business

There was no new business to discuss.

The next meeting will be held on May 30th 2023.

Nigbor made a motion to adjourn the meeting at 8:23 am, Przybyl seconded the motion.

Respectfully Submitted by Timothy Ludolph, Planning and Development Director