

City RLF
Meeting Minutes
MAY 30TH 2023

Present:, Sue Hietpas, Peter Mauel, Shirley Stibb, Terry Przybyl, Tim Demaster, and Dale Kuklinski

Absent: Emmett Durtschi, Pam Mork + Josh Nigbor

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

The meeting was called to order by Kuklinski at 8:33 AM.

Review and approval of the April 25th meeting minutes

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

Review and approve April 2023 financials for CITY RLF account

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

Small Cities CDBG Disbursement Process Discussion

Demaster motioned for loans involving improvements to have an escrow account always established and controlled as official Small Cities CDBG (BCDC) policy. Mauel 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 June 27th 2023 at 7AM.

Przybyl made a motion to adjourn the meeting at 8:36 am, Demaster seconded the motion.

Respectfully Submitted by Timothy Ludolph, Planning and Development Director