

**City RLF
Meeting Minutes
AUGUST 29TH 2023**

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

Absent: Josh Nigbor

Also Present: Tim Ludolph, Marie Reilly, Matt Chier and Sara Rutkowski

The meeting was called to order by Kuklinski at 7:20 AM.

Review and approval of the July 25th meeting minutes

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

Review and approve July 2023 financials for CITY RLF account

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

WC Russell Moccasin- Small Cities CDBG RLF Loan Recap

Attorney Chier recapped the previous month's process of acquiring the requested supporting documents as noted in the July meeting and stated the Resolution had been passed by Common Council so this was flagged to keep the board current. Demaster discussed his role in the discussion and the attached email where he had detailed not being overly impressed by the financials and expressed any lending institution would be hesitant about this on paper. No action followed the discussion.

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 September 26th 2023 at 7AM.

Przybyl made a motion to adjourn the meeting at 7:36 am, Stibb seconded the motion.

Respectfully Submitted by Timothy Ludolph, Planning and Development Director