

**City RLF  
Meeting Minutes  
SEPTEMBER 26<sup>TH</sup> 2023**

**Present:** Josh Nigbor, Peter Mael, Shirley Stibb, Emmett Durtschi, Pam Mork, Terry Przybyl, Tim Demaster, and Dale Kuklinski

**Absent:** Sue Hietpas

**Also Present:** Tim Ludolph, Marie Reilly, and Matt Chier

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

**Review and approval of the August 29<sup>th</sup> 2023 meeting minutes**

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

**Review and approve August 2023 financials for CITY RLF account**

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

**Old Business**

There was discussion about who manages the escrow account, and if this required further discussion, but it was clarified it did not.

**New Business**

There was no new business to discuss.

The next meeting will be held on October 31<sup>st</sup> 2023 at 7AM.

Nigbor made a motion to adjourn the meeting at 7:30 am, Mork seconded the motion.

*Respectfully Submitted by Timothy Ludolph, Planning and Development Director*