

**City RLF
Meeting Minutes
FEBRUARY 27TH 2024**

Present: Sue Hietpas, Shirley Stibb, Pam Mork, and Tim Demaster

Absent: Peter Mael, Josh Nigbor, Emmett Durtschi, and Terry Przybyl

Also Present: Tim Ludolph, Marie Reilly

Call to Order

The meeting was called to order by Demaster at 7:22 AM.

Review and approval of the January 30th 2024 meeting minutes

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

Review and approve January 2024 financials for CITY RLF account

Hietpas made a motion to approve the financials as provided and Stibb 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.

The next meeting will be held on March 26th 2024 at 7AM in the Council Chambers.

Mork made a motion to adjourn the meeting at 7:25 am, Hietpas seconded the motion.

Respectfully Submitted by Timothy Ludolph, Planning and Development Director