

**City RLF
Meeting Minutes
JULY 30TH 2024**

Present: Tim Demaster, Peter Mauel, Jason Nett, Josh Nigbor, Heather Olson, and Terry Przybyl

Absent: Emmett Durtschi, Sue Hietpas, and Pam Mork

Also Present: Tim Ludolph, Marie Reilly, Matt Chier, and Andrew Schwartz -Teleconference

Call to Order

The meeting was called to order by Demaster at 7:41 AM.

June Minutes

Przybyl made a motion to accept the minutes for June 2024 as presented. Nigbor seconded the motion which passed by voice vote.

Lion Group, Inc.

Andrew Schwartz discussed the funding request application to the Berlin Community Development Corporation, detailing the history of Lion Group Inc., which aims to purchase the building they have occupied for several years. This acquisition would allow them to invest in renovations and enhance their skilled workforce. The BCDC board inquired about the anticipated closing date and discussed tabling this decision until they close on the building and can present an updated request.

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 August 27th 2024 at 7AM in the Council Chambers.

Nigbor made a motion to adjourn the meeting at 8:22 AM, Przybyl seconded the motion.

Respectfully Submitted by Timothy Ludolph, Planning and Development Director