

**City RLF  
Meeting Minutes  
OCTOBER 29<sup>TH</sup> 2024**

**Present:** Tim Demaster, Emmett Durtschi, Sue Hietpas, Peter Mauel, Pam Mork, Heather Olson, and Terry Przybyl

**Absent:** Josh Nigbor

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

**Call to Order**

The meeting was called to order by Demaster at 7:00 AM.

**September Minutes**

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

**August and September Financial Statements**

Durtschi made a motion to accept the financials for September 2024 as presented. Przybyl seconded the motion which passed by voice vote.

**Lion Group, Inc.**

Reilly provided an overview of the discussions between herself, Attorney Chier, and Andy Schwartz. Attorney Chier provided additional information discussing what may possibly need to be done to amend this loan in the next month.

**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 November 26<sup>th</sup> 2024 at 7AM in the Council Chambers.

Mork made a motion to adjourn the meeting at 7:14 AM, Mauel seconded the motion.

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