

**City RLF
Meeting Minutes
NOVEMBER 26TH 2024**

Present: Tim Demaster, Emmett Durtschi, Peter Mauel, Pam Mork, Josh Nigbor, Heather Olson and Terry Przybyl

Absent: Sue Hietpas

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

Call to Order

The meeting was called to order by Demaster at 7:02 AM.

October Minutes

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

October Financial Statements

Mauel made a motion to accept the financials for October 2024 as presented. Nigbor seconded the motion which passed by voice vote.

Lion Group, Inc.

Reilly read the email received the prior day updating the situation and explaining the need for an extension.

Demaster made a motion a recommendation to extend the closing deadline the Lion Group Closing date from December 10th 2024 to March 10th 2025 in a Resolution update. Przybyl seconded the motion which passed by 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 January 7th 2025 at 7AM in the Council Chambers.

Nigbor made a motion to adjourn the meeting at 7:09 AM, Mauel seconded the motion.

Respectfully Submitted by Timothy Ludolph, Planning and Development Director