

**City RLF
Meeting Minutes
JANUARY 7TH 2025**

Present: Tim Demaster, Emmett Durtschi, Peter Mauel, Pam Mork, and Terry Przybyl

Absent: Sue Hietpas, Josh Nigbor, and Heather Olson

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

Call to Order

The meeting was called to order by Demaster at 7:01 AM.

November Minutes

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

November Financial Statements

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

Lion Group, Inc.

Reilly provided a brief update. The leadership at Lion Group were in discussion with Attorney Chier to gather the required documents for closing. The closing should be able to proceed by the previously approved extension date. There was no further action needed.

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 February 25th 2025 at 7AM in the Council Chambers.

Stibb made a motion to adjourn the meeting at 7:05 AM, Przybyl seconded the motion.

Respectfully Submitted by Timothy Ludolph, Planning and Development Director