

**City RLF  
Meeting Minutes  
FEBRUARY 25<sup>TH</sup> 2025**

**Present:** Tim Demaster, Emmett Durtschi, Heather Olson and Terry Przybyl

**Absent:** Sue Hietpas, Peter Mauel, Pam Mork, and Josh Nigbor

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

**Call to Order**

The meeting was called to order by Demaster at 7:46 AM.

**December 2024 and January 2025 Financial Statements**

Przybyl made a motion to accept the Financial Statements as presented. Stibb seconded the motion which passed by voice vote.

**January Minutes**

Stibb made a motion to accept the minutes for January 7<sup>th</sup> 2025 as presented. Durtschi seconded the motion which passed by voice vote.

**Lion Group, Inc.**

Reilly provided a brief update. The \$200,000 loan will be reflected in the February Financials. No further action was required.

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

Stibb made a motion to adjourn the meeting at 7:48 AM, Przybyl seconded the motion.

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