City RLF Meeting Minutes MARCH 25TH 2025

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

Absent: Emmett Durtschi and Josh Nigbor

Also Present: Tim Ludolph, Marie Reilly and Jessi Balcom

Call to Order

The meeting was called to order by Demaster at 7:29 AM.

February Minutes

Stibb made a motion to accept the minutes for February 25th 2025 as presented. Hietpas seconded the motion which passed by voice vote.

February 2025 Financial Statement

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

Lion Group, Inc.

Reilly provided a brief update, asking about the request for a Monthly Statement. After discussion, Demaster motioned to authorize the creation of monthly statements as requested. Mauel 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 April 22nd 2025 at 7AM in the Council Chambers.

Przybyl made a motion to adjourn the meeting at 7:33 AM, Mauel seconded the motion.

Respectfully Submitted by Timothy Ludolph, Planning and Development Director