

BUFFALO JDA
February 16, 2023

Meeting called to order 7:33 PM.

Board members present: Kayla Lawson, Todd Combs, Flint Kasowski, Carolyn Dostert, Don Peterson, Jodi Shepardson

Board members absent: Hal Grieve

Guests:

Motion by Todd, 2nd Flint to approve the minutes as written and the agenda with modifications and deviations as needed. Motion carried.

Financial Reports: Checking: \$47,256.68 Savings: \$16,622.25

Ty Combs was paid for his work removing snow from the store roof as previously approved by JDA.

Motion by Flint, 2nd Kayla to accept the treasurer's report and pay bills. Motion carried.

Grocery Store Report:

No report.

Old Business:

Ernie Land: Plotting and platting would take 2-3 months. Jim Jager and at least one JDA board member will meet with Moore Engineering to get the plotting and platting scheduled as soon as possible.

New Business:

JDA is once again placing a quarter page ad in the "Explore the Sheyenne" tourism publication promoting Buffalo.

Motion by Todd, 2nd Jodi to donate \$500 to the annual Buffalo Fire Department and QRU pancake feed. Motion carried.

Daycare Update: The daycare is working on securing grants for a new building. The daycare is doing well financially right now and their spots for children are pretty full.

Adjournment

Motion by Todd, 2nd Don to adjourn meeting at 7:52 PM. Motion carried.

Next meeting March 16, 2023 @ 7:30 PM

Respectfully Submitted

Kayla Lawson, Recording Secretary/JDA