

BUFFALO JDA
January 20, 2022

Meeting called to order 7:34 PM.

Board members present: Carolyn Dostert, Kayla Lawson, Todd Combs, Tim Frueh, Flint Kasowski, Hal Grieve

Board members absent: Don Peterson

Guests: Jim Jager

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

Financial Reports: Checking: \$17595.96 Savings: \$16609.49

Todd has an additional check to deposit and is waiting on a few bills.

The JDA has not received payment from the Buffalo Historical Society for the 2019 library furnace repair.

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

Grocery Store Report:

No report. Discussion on the annual Buffalo Economic raffle for the benefit of the store.

Old Business:

City security system: Tabled

Ernie Land: Jim was available for Ernie Land discussion.

New Business:

Daycare update: The daycare ended the 2021 year successfully.

Election of Officers: A motion was made by Flint for Carolyn to remain as Chair, Flint as vice-chair, and Todd as treasurer with Kayla taking over as secretary for 2022, 2nd Tim. Motion carried.

Adjournment

Motion by Todd, 2nd Flint to adjourn meeting at 8:54 PM. Motion carried.

Next meeting February 17, 2022 @ 7:30 PM

Respectfully Submitted

Kayla Lawson, Recording Secretary/JDA