

BUFFALO JDA
January 26, 2023

Meeting called to order 7:30 PM.

Board members present: Kayla Lawson, Todd Combs, Tim Frueh, Flint Kasowski, Hal Grieve, Don Peterson, Jodi Shepardson

Board members absent: Carolyn Dostert

Guests: Jim Jager

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

Financial Reports: Checking: \$38,800.54 Savings: \$16,020.13

The checking account doesn't yet reflect a recent deposit made by Todd.

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

Grocery Store Report:

No report.

Old Business:

Tim Frueh submitted a resignation letter to JDA for his position on the Board.

Motion by Hal, 2nd Don to accept Tim's resignation and to thank him for his time on JDA. Motion carried.

Ernie Land: Timeline steps and ideas for developing the Ernie Land were discussed. Jim said he would contact Moore Engineering for a plotting and platting timeline.

New Business:

Daycare Update: The daycare is looking for funds for a new building.

Jodi Shepardson is replacing Tim on the JDA Board.

Adjournment

Motion by Todd, 2nd Hal to adjourn meeting at 8:08 PM. Motion carried.

Next meeting February 16, 2023 @ 7:30 PM

Respectfully Submitted

Kayla Lawson, Recording Secretary/JDA