

BUFFALO JDA
April 20, 2023

Meeting called to order 7:32 PM

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

Board members absent: Carolyn Dostert

Guests: Jim Jager, Carmen Gubrud

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

Financial Reports: Checking: \$46,706.68 Savings: \$16,624.16

Finances reflect the March totals.

Grocery Store Report:

No report.

Old Business:

Ernie Land: Jim and Flint met with Moore Engineering to discuss plotting and platting the Ernie Land. They shared a revised layout for the residential area. Motion by Hal, 2nd Don to recommend the revised residential layout to the City with JDA paying the initial \$5,000 needed for Moore Engineering to begin the plotting and platting process. Motion carried.

New Business:

Daycare Update: Carmen shared about the daycare. The daycare is working with Chris Irwin from the ND Small Business Development Center. The daycare was asking for potential assistance in buying down a loan once they've secured a new daycare building.

Motion by Don, 2nd Todd to donate \$500 to the Arnetta Frueh benefit. Motion carried.

Adjournment

Motion by Jodi, 2nd Todd to adjourn meeting at 8:11 PM. Motion carried.

Next meeting May 18, 2023 @ 7:30 PM

Respectfully Submitted

Kayla Lawson, Recording Secretary/JDA