

**BUFFALO JDA**  
**July 20, 2023**

Meeting called to order 7:40 PM

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

Board members absent: Hal Grieve

Guests: Jim Jager

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

**Financial Reports: Checking: \$54,022.10 Savings: \$16,636.10**

Todd presented a bill from Keith's Air Conditioning, Refrigeration, and Heating for cooler work at the store.

Motion by Don, 2<sup>nd</sup> Jodi to accept the treasurer's report and pay bills. Motion carried.

**Grocery Store Report:**

Todd is going to talk to the store about which freezer/freezers may need to be replaced to help reduce the need for refrigeration repairs. He will also confirm with them what their insurance covers.

**Old Business:**

Ernie Land: We are still waiting for a contract from Moore Engineering for plotting and platting the land. It is on Moore Engineering's calendar, though. Jim has also been doing background work on what approach could be used for a convenient entrance to the Ernie Land.

**New Business:**

Possible flyers and activities to promote local businesses were discussed. The JDA will continue the discussion and bring ideas for next month's meeting.

**Adjournment**

Motion by Todd, 2<sup>nd</sup> Jodi to adjourn meeting at 8:27 PM. Motion carried.

Next meeting August 17, 2023 @ 7:30 PM

**Respectfully Submitted**

**Kayla Lawson, Recording Secretary/JDA**