

BUFFALO JDA
March 17, 2022

Meeting called to order at 7:36 PM.

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

Board members absent: Don Peterson, Hal Grieve

Guests: Chuck Kasin

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

Financial Reports: Checking: \$22950.85 Savings: \$16010.83

Motion by Tim, 2nd Kayla to accept the treasurer's report and pay the bills in our possession. Motion carried. Todd is waiting on a few other bills.

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

Grocery Store Report:

No report

Old Business:

Ernie Land: JDA is still exploring options.

New Business:

Daycare Update: The daycare is in need of surveillance cameras for new requirements by insurance companies for daycares. They asked for assistance with advertising for open child positions as well as with insurance as they file an extension with the insurance company as they're in the process of getting the surveillance cameras. Motion by Tim, 2nd Todd to donate \$2,000 to the daycare to assist with those costs. Motion carried.

Buffalo Community Center: Flint shared some building expense information on the Community Center from 2021.

Adjournment

Motion by Flint, 2nd Tim to adjourn meeting at 8:08 PM. Motion carried.

Next meeting April 21, 2022 @ 7:30 PM

Respectfully Submitted

Kayla Lawson, Recording Secretary/JDA