**BUFFALO JDA**

**December 21, 2023**

Meeting called to order 7:40 PM

Board members present: Carolyn Marcks, Todd Combs, Flint Kasowski, Kayla Lawson, Hal Grieve

Board members absent: Don Peterson, Jodi Shepardson

Guests:

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

**Financial Reports: Checking: $55,977.56 Savings: $16,653.53**

Todd has received the tax assessments for the two JDA properties.

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

**Grocery Store Report**:

The two new coolers are in and running. Buffalo gaming is helping the store with the purchase of a new computer, scanner, scale system.

**Old Business:**

Ernie Land: Moore Engineering has been in town doing some work to start prepping the Ernie Land for plotting and platting. Flint shared an updated plotting map from Moore Engineering.

**New Business:**

Daycare: The daycare has found a new director.

**Adjournment**

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

Next meeting January 18, 2024 @ 7:30 PM

**Respectfully Submitted**

**Kayla Lawson, Recording Secretary/JDA**