

BUFFALO JDA
July 17, 2025

Meeting called to order 7:02 PM

Board members present: Jodi Shepardson, Todd Combs, Don Peterson, Flint Kasowski, Jerry South

Board members absent: Carolyn Marcks and Kayla Lawson

Guests: Jim Jager

Motion by Flint, 2nd Jerry to approve the June minutes as written and the agenda with modifications and deviations as needed. Motion carried.

Financial Reports: Checking: \$54,621.54 Savings: \$16,719.55

Todd received another invoice from Moore Engineering with meeting dates in April and June 2025. He is going back to Moore for an itemization of charges and payments from beginning of project.

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

- No other bills discussed or paid.

Grocery Store Report:

Tammy is applying for a ND Sustainability Grant for the store and has asked for the JDA members to write a support letter. The grant, if approved, would fund up to \$150,000 with a 20% match. Deadline is September 5, 2025.

Old Business:

Bison Addition: Jim shared a new water and sewer option with lifts and manhole connection. Asked the city to discuss expanding the current water project to extend as far west as possible to prepare for the next stage. Still waiting for pricing to be given to the city with other options.

Discussion on setting price to sell the Bison property. Pricing cannot be done before the city has a date for the infrastructure and needs more details from Tracy Zaun on comps in the area.

New Business:

Parade float was a success and went well.

JDA Donation Request form for funds to be requested from JDA will be completed and updated by next meeting. Discussed donation/grant from JDA for new business signage not to exceed \$800.

Adjournment

Motion by Don, 2nd Flint to adjourn meeting at 8:00 PM. Motion carried.

Next meeting August 21, 2025 @ 7:00 PM

Respectfully Submitted

Jodi Shepardson, President/JDA

Kayla Lawson, Recording Secretary/JDA