

**BUFFALO JDA**  
**August 17, 2023**

Meeting called to order 7:32 PM

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

Board members absent: Hal Grieve, Jodi Shepardson

Guests: Jim Jager, Tracie Zaun

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

**Financial Reports: Checking: \$52,339.38    Savings: \$16,639.63**

The financial report doesn't reflect a deposit of \$4,941.65 made on August 11.

Todd has paid all bills that have been received.

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

**Grocery Store Report:**

The store is looking into replacing a freezer or freezers and their price options.

**Old Business:**

Ernie Land: A new approach can be added to the Ernie Property. It would replace another approach further south on Highway 38. Moore Engineering provided JDA with a detailed map with residential lots and commercial lots drawn and measured out on the Ernie Land. Motion by Flint, 2<sup>nd</sup> Todd to approve the mapped out 8/15/23 plan from Moore Engineering. Motion carried. Some of our next steps include plotting and platting, legal descriptions, physical addresses for each property, abstracts, and creating a convenience. Flint will talk to Dalen about not planting on the Ernie Land next summer so infrastructure can move forward at that time.

**New Business:**

Daycare Update: The daycare is looking into having the Vo Tech program in Valley City build a new building for them, approximately 60' x 30'. It would be located at the current daycare location and allow them to serve up to 30 children.

**Adjournment**

Motion by Flint, 2<sup>nd</sup> Todd to adjourn meeting at 8:34 PM. Motion carried.

Next meeting September 21, 2023 @ 7:30 PM

**Respectfully Submitted**

**Kayla Lawson, Recording Secretary/JDA**