

BUFFALO JDA
August 21, 2025

Meeting called to order at 7:03 PM

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

Board members absent:

Guests: Jim Jager

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

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

There is a check for \$4,072.40 from the City to be deposited. Todd has been trying to contact Moore Engineering to get some clarification on a recent bill related to the Bison Addition.

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

- Jodi VonBank (reimburse for parade float candy) \$58.00
- Buffalo Food Market (reimbursement for soffit repairs) \$576.53
- Hale's Repair (signage grant) \$800

Grocery Store Report:

Buffalo Food Market is working on completing the ND Sustainability Grant that's due September 5, 2025. The store would use the grant money to expand their footprint and has multiple ideas on how that additional space could be used. Andrew finished the soffit repairs.

Old Business:

Bison Addition: People have expressed interested in the Bison Addition since seeing its sign in the Shuffle Off to Buffalo parade and posted along Highway 38. Tracie Zaun said another next step we'd need to do before listing is getting addresses for each lot from the City. She'd need to know the cost of the specials for that area, as well, in order to get comps. Possible comp comparisons could come from Tower City lots that were sold on the east edge of town several years ago. Jim shared some infrastructure numbers that totaled approximately \$700,000-\$750,000 for sewer, roads, etc. He also double checked on the address assignments. Addresses have been assigned, but those documents haven't it made it through all the circuits needed before getting recorded with the County.

New Business:

Updated JDA member information is listed on the Buffalo website. The JDA grant application is also on the Buffalo website.

Hale's Repair submitted a letter for grant funds to help with the cost of his business's new signs. Motion by Todd, 2nd Don to pay \$800 towards Hale's Repair's new signage. Motion carried.

Adjournment

Motion by Todd, 2nd Don to adjourn meeting at 7:50 PM. Motion carried.

Next meeting September 18, 2025 @ 7:00 PM

Respectfully Submitted

Kayla Lawson, Recording Secretary/JDA