

BUFFALO JDA
January 16, 2025

Meeting called to order 7:40 PM

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

Board members absent:

Guests: Jim Jager

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

Financial Reports: Checking: \$48,189.22 Savings: \$16,691.88

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

- Keith's (refrigeration service) \$1,071.96
- Flint Kasowski (reimburse for Bison addition sign materials) \$47.07
- Buffalo Daycare (2022-2024 accounting) \$2,402.00
- Buffalo Daycare (2024 end of year accounting expenses) \$1,005.00
- Buffalo Fire Department & QRU (donation) \$750.00
- City of Buffalo (reimburse for Buffalo Bucks) \$25.00

Grocery Store Report:

No report.

Old Business:

Bison Addition: Flint picked up the outdoor advertisement sign for the Bison Addition. The title documents are completed. They've been given to Moore Engineering. There have been Moore surveyors in that area since then. There may be a developer interested in moving forward with the Bison Addition.

New Business:

Daycare: The daycare asked for assistance in paying half of their end of the year accounting expenses for payroll documents. Half would be \$502.50. Motion by Don, 2nd Jerry to pay the full amount of the bill \$1,005.00. Motion carried.

Buffalo Fire Department and QRU Pancake Feed: Flint asked if the JDA would like to continue its annual donation to the pancake feed fundraiser. Their pancake feed mailer this year will also be promoting the upcoming Shuffle Off to Buffalo and Night to Unite. Motion by Jodi, 2nd Don to pay the full amount of the bill \$750.00. Motion carried.

Board Member Terms: Don's, Kayla's, and Jerry's terms all ended December 31, 2024. They will be presented as nominations to City Council for approval of another term ending December 31, 2027.

Election of Officers: Motion by Flint to nominate Jodi for chairperson and keep Flint as vice chair, Todd as treasurer, and Kayla as secretary, 2nd Todd. Motion carried.

Bank Accounts: Motion by Flint to add Jodi Shepardson to the JDA bank account signature cards and remove Carolyn Marcks, 2nd Jerry. Motion carried.

Adjournment

Motion by Todd, 2nd Don to adjourn meeting at 8:50 PM. Motion carried.

Next meeting February 20, 2025 @ 7:30 PM

Respectfully Submitted

Kayla Lawson, Recording Secretary/JDA