

**BUFFALO JDA**  
**January 18, 2024**

Meeting called to order 7:32 PM

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

Board members absent:

Guests: Jim Jager

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

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

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

- Keith's \$146.00; Moore Engineering \$5,656.00

**Grocery Store Report:**

No report.

**Old Business:**

Ernie Land: Jim shared some ideas on how the sewer could possibly be set up on the Ernie Land property. Jodi looked over some sample covenances from neighboring communities since our last meeting and shared a few of the details that could be appropriate for the Ernie Land.

**New Business:**

Explore the Sheyenne Ad: Motion by Todd, 2<sup>nd</sup> Hal to sponsor a ¼ page ad featuring Buffalo businesses in the *Explore the Sheyenne* annual magazine. Motion carried.

The Old 10 Saloon is for sale.

**Adjournment**

Motion by Hal, 2<sup>nd</sup> Flint to adjourn meeting at 8:02 PM. Motion carried.

Next meeting February 15, 2024 @ 7:30 PM

**Respectfully Submitted**

**Kayla Lawson, Recording Secretary/JDA**