**BUFFALO JDA**

**November 16, 2023**

Meeting called to order 7:33 PM

Board members present: Todd Combs, Flint Kasowski, Kayla Lawson, Hal Grieve, Jodi Shepardson

Board members absent: Don Peterson, Carolyn Marcks

Guests: Tracie Zaun

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

**Financial Reports: Checking: $56,677.56 Savings: $16,650.11**

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

**Grocery Store Report**:

The store purchased the larger standing and smaller replacement freezers that they needed. Both have been reimbursed by JDA. The store is looking into getting a new checkout/computer system.

**Old Business:**

Ernie Land: Tracie Zaun brought examples of covenants that other small towns have used/are using. Flint and Jim have discussed options for creating more of a free-flowing sewer system.

**New Business:**

JDA needs to review where we are in our members’ 3-year terms.

**Adjournment**

Motion by Todd, 2nd Jodi to adjourn meeting at 8:18 PM. Motion carried.

Next meeting December 21, 2023 @ 7:30 PM

**Respectfully Submitted**

**Kayla Lawson, Recording Secretary/JDA**