

**BUFFALO JDA**  
**May 19, 2022**

Meeting called to order at 7:36 PM.

Board members present: Carolyn Dostert, Kayla Lawson, Todd Combs, Flint Kasowski, Tim Frueh

Board members absent: Don Peterson, Hal Grieve

Guests: none

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

**Financial Reports: Checking: \$24,734.42 Savings: \$16,612.19**

Motion by Flint, 2<sup>nd</sup> Tim to accept the treasurer's report and pay the Keith's Air Conditioning, Refrigeration & Heating bill. Motion carried.

The JDA has not received payment from the Buffalo Historical Society for the 2019 library furnace repair.

**Grocery Store Report:**

No report

**Old Business:**

Ernie Land: Flint and Kayla attended the last City Council meeting. The City will start its first reading of rezoning the Ernie Land at its next City Council meeting.

Buffalo Community Center: Motion by Todd, 2<sup>nd</sup> Tim to give the Community Center \$2,000 for the JDA's use of the facility from May 2021 to May 2022. Motion carried.

**New Business:**

Daycare Update: Carolyn shared a monthly update on the daycare. The daycare has a new director starting on Monday. They have a wait list for families who are looking for childcare, so the daycare is looking to hire more full-time and part-time staff.

4<sup>th</sup> of July Fireworks: Motion by Todd, 2<sup>nd</sup> by Tim to donate \$1,000 for Buffalo's 4<sup>th</sup> of July fireworks. Motion carried.

**Adjournment**

Motion by Flint, 2<sup>nd</sup> Tim to adjourn meeting at 8:15 PM. Motion carried.

Next meeting June 16, 2022 @ 7:30 PM

**Respectfully Submitted**

**Kayla Lawson, Recording Secretary/JDA**