**BUFFALO JDA**

**June 20, 2024**

Meeting called to order 7:35 PM

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

Board members absent: Flint Kasowski

Guests: none

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

**Financial Reports: Checking: $56,445.41 Savings: $16,670.86**

Todd is going to follow up and get clarification on a bill submitted by Rural Water Impact and Municipal

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

* Buffalo fireworks donation $1,000
* Buffalo Food Market $200

**Grocery Store Report**:

none

**Old Business:**

Ernie Land: Moore Engineering was previously paid in full and is up to date for plotting/platting. We have not heard from them on the progress of these services.

**New Business:**

Motion by Hal, 2nd Jodi to donate $1,000 towards Buffalo’s annual fireworks display. Motion carried.

Motion by Jodi, 2nd Hal to put $200 on the JDA’s Buffalo Food Market account for JDA’s portion of Buffalo’s welcome baskets given to new residents. Motion carried.

**Adjournment**

Motion by Hal, 2nd Todd to adjourn meeting at 7:58 PM. Motion carried.

Next meeting July 18, 2024 @ 7:30 PM

**Respectfully Submitted**

**Kayla Lawson, Recording Secretary/JDA**