

**BUFFALO JDA
July 21, 2022**

Meeting called to order at 7:34 PM.

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

Board members absent: Hal Grieve

Guests: Jim Jager

Motion by Flint, 2nd Tim to approve the minutes as written and the agenda with modifications and deviations as needed. Motion carried.

Financial Reports: Checking: \$33,007.39 Savings: \$16,613.60

The JDA received a \$10,000 donation from Buffalo Gaming.

Motion by Tim, 2nd Kayla to accept the treasurer's report. 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: A public hearing for rezoning the Ernie Land was on July 11.

New Business:

Motion by Flint, 2nd Tim for JDA to purchase a folding table and chairs to go with the JDA's stereo system when being used. Motion carried.

Daycare Update: The daycare board is working hard and being resourceful to make sure the daycare is a viable business that meets the needs of the community and surrounding areas.

Adjournment

Motion by Flint, 2nd Todd to adjourn meeting at 8:03 PM. Motion carried.

Next meeting August 18, 2022 @ 7:30 PM

Respectfully Submitted

Kayla Lawson, Recording Secretary/JDA