

BUFFALO JDA
May 16, 2024

Meeting called to order 7:32 PM

Board members present: Todd Combs, Jodi Shepardson, Flint Kasowski, Hal Grieve, Carolyn Marcks

Board members absent: Don Peterson, Kayla Lawson

Guests: Jim Jager

Motion by Todd, 2nd Flint to approve the April 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 just wrote a check to Knight Printing for mailing to be completed.

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

- Moore Engineering has been paid for in full and is up to date. (plotting/platting)

Grocery Store Report:

The store roof appeared to be fixed or worked on by Pizza truck. No other news to report.

Old Business:

Ernie Land: Jim shared additional information on infrastructure water and sewer system options for the Ernie Land. Flint talked to Tracie Zaun about the process of getting a large sign/billboard made to promote the lots this is being researched for estimated cost. Title abstracts were discussed, and Carolyn will work with Jim on the next steps.

Daycare: The daycare applied for a grant to finance a new building. As of this meeting, no news on the grant has been provided.

New Business:

Community Business Mailers: Payment was sent, and mailers should be out next week.

Adjournment

Motion by Todd, 2nd Hal to adjourn meeting at 8:10 PM. Motion carried.

Next meeting June 20, 2024 @ 7:30 PM

Respectfully Submitted

Jodi Shepardson, JDA Member