**BUFFALO JDA**

**April 29, 2025**

Meeting called to order 7:20 PM

Board members present: Jodi Shepardson, Kayla Lawson, Todd Combs, Carolyn Marcks, Flint Kasowski

Board members absent: Jerry South, Don Peterson

Guests: Jim Jager

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

**Financial Reports: Checking: $54,325.93 Savings: $16,709.14**

Todd deposited a check today for $6,804.11 that isn’t reflected in the account yet.

Motion by Jodi, 2nd Carolyn to have Todd contact Moore Engineering to inquire about the latest bill received from them for $9,450.

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

* VC Times Record $289 (Exploring the Sheyenne ad)

**Grocery Store Report**:

Flint still plans on looking into the soffit concern.

**Old Business:**

Bison Addition: Moore Engineering’s project estimate for the Bison Addition infrastructure is still higher than expected. Moore Engineering suggested doing a Tax Increment Financing (TIF) District. That isn’t a route the City wants to go. The City purchasing materials and getting contractor bids for putting in the infrastructure could be a more feasible way to go. Flint talked to Derrick at BankNorth about some financing options for infrastructure. We will hold off on putting up the sign advertising the Ernie Land until the bidding process has happened.

**New Business:**

Buffalo Daycare: The daycare has broken ground on their property by the Housing. The basement has been poured.

Business Signage: Hale’s Repair put up a sign for his business. Jim inquired what the JDA process was for businesses looking for financial support with signage.

**Adjournment**

Motion by Flint, 2nd Todd to adjourn meeting at 8:20 PM. Motion carried.

Next meeting May 15, 2025 @ 7:00 PM

**Respectfully Submitted**

**Kayla Lawson, Recording Secretary/JDA**