**BUFFALO JDA**

**May 15, 2025**

Meeting called to order 7:05 PM

Board members present: Jodi Shepardson, Kayla Lawson, Todd Combs, Jerry South, Don Peterson, Flint Kasowski

Board members absent: Carolyn Marcks

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: $61,080.04 Savings: $16,709.14**

Todd is going to contact Ohnstad Twichell to question a possible duplicate bill.

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

* Moore Engineering $2,700 .00

**Grocery Store Report**:

Flint will talk to Andrew about fixing the fascia on the store.

**Old Business:**

Bison Addition: Jim shared an alternative option of using clay to build up the roads versus putting in a lift station. Black dirt would have to be scraped off the new roads first. Using the bidding process for infrastructure will allow specials to be added to the Bison Addition properties per ND Century Code. A discussion was had on possibly putting in more than one water service on the larger commercial lot. We will need to talk to Derrick at BankNorth about infrastructure financing options.

**New Business:**

Business Sign Donations: Jodi will make a form for Buffalo businesses to fill out when asking for donations for their business signs or general business assistance.

**Adjournment**

Motion by Todd, 2nd Don to adjourn meeting at 7:40 PM. Motion carried.

Next meeting June 19, 2025 @ 7:00 PM

**Respectfully Submitted**

**Kayla Lawson, Recording Secretary/JDA**