**BUFFALO JDA**

**July 18, 2024**

Meeting called to order 7:30 PM

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

Board members absent:

Guests: none

Motion by Hal, 2nd Don to approve the June minutes as written and the agenda with modifications and deviations as needed. Motion carried.

**Financial Reports: Checking: $55,709.21 Savings: $16,077.60**

The accounts don’t reflect a recently deposited check of $2,958.84.

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

* Keith’s Refrigeration $563.30
* City of Buffalo (store building insurance) $298
* Municipal Impact (annual Buffalo website subscription) $665
* City employee (website work) $1,500

**Grocery Store Report**:

Derrick said the store is doing fine.

**Old Business:**

Ernie Land: Abstracts were completed for the small building property by the Ernie Land (Carolyn’s building) and the Ottertail Power Company property.

**New Business:**

Motion by Hal, 2nd Jodi to pay Harmony for her website work from September 16, 2023 to July 16, 2024.

**Adjournment**

Motion by Todd, 2nd Hal to adjourn meeting at 7:47 PM. Motion carried.

Next meeting August 15, 2024 @ 7:30 PM

**Respectfully Submitted**

**Kayla Lawson, Recording Secretary/JDA**