**BUFFALO JDA**

**August 15, 2024**

Meeting called to order 7:34 PM

Board members present: Carolyn Marcks, Don Peterson, Kayla Lawson, Flint Kasowski

Board members absent: Hal Grieve, Jodi Shepardson, Todd Combs

Guests: Jim Jager

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

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

There wasn’t an updated financial report as Todd was absent.

**Grocery Store Report**:

No report.

**Old Business:**

Ernie Land: Flint had a couple of mockups of a sign that could be put on the Ernie Land along Highway 38 advertising the lots for sale/available. The sign would advertise the property as the Bison Addition and note that it is coming soon. We are waiting on infrastructure pricing. Jim shared some updated water/sewer information he got from Moore Engineering concerning that. We discussed what timelines we could put in the covenants to ensure that homes are built on the lots within a reasonable amount of time.

**New Business:**

Daycare: The daycare received the grant they applied for. They shared an accounting bill with Flint that they may need assistance with, but we will have more information on that at our next meeting.

**Adjournment**

Motion by Flint, 2nd Don to adjourn meeting at 8:17 PM. Motion carried.

Next meeting September 19, 2024 @ 7:30 PM

**Respectfully Submitted**

**Kayla Lawson, Recording Secretary/JDA**