

BUFFALO JDA
September 18, 2025

Meeting called to order at 7:01 PM

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

Board members absent: Carolyn Marcks

Guests: Jim Jager

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

Financial Reports: Checking: \$53,250.01 Savings: \$16,719.55

There is a check for \$4,072.40 from the City to be deposited (same check from August meeting). Todd has been trying to contact Moore Engineering to get some clarification on a recent bill related to the Bison Addition.

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

- City of Buffalo (reimbursement for grocery store insurance) \$93.00
- Buffalo Food Market (reimbursement for Keith's refrigeration service) \$502.50

Grocery Store Report:

Buffalo Food Market submitted their grant application. They should know whether or not they're awarded the grant by October 1.

Old Business:

Bison Addition: The City Council needs to discuss how they want to move forward with financing and starting the process for infrastructure bids. Jodi recommended a few JDA members go to the next City Council meeting and explain what the next steps are in developing the Bison Addition if the City would like to move forward with it.

Moore Engineering Invoice: Jim talked to Moore Engineering about invoices there were questions about. JDA potentially owes them \$29,800. There is one bill for manhole work that Jim advised not to pay as the City should cover it. Todd is going to look back through our payments to Moore Engineering to see how they align with the statements Jim got from them.

New Business:

No new business.

Adjournment

Motion by Flint, 2nd Don to adjourn meeting at 7:39 PM. Motion carried.

Next meeting October 16, 2025 @ 7:00 PM

Respectfully Submitted

Kayla Lawson, Recording Secretary/JDA