**BUFFALO JDA**

**September 19, 2024**

Meeting called to order 7:34 PM

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

Board members absent:

Guests: Jim Jager, Marsha Kasowski

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

**Financial Reports: Checking: $53,846.75 Savings: $16,684.80**

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

* Short Printer $412.56
* Moore Engineering $1,348.94

**Grocery Store Report**:

No report.

**Old Business:**

Bison Addition: A sign has been made to advertise the lots. It just needs to be picked up. Jim is waiting to here back from Del Losing on some legal paperwork that needs to be done for plotting and platting.

**New Business:**

Daycare: Marsha came to share information on the daycare’s accounting/payroll software expenses. She explained how the accounting software’s monthly fees are based on how many employees are on the payroll. Motion by Don, 2nd Jodi to pay the June 2022-September 2024 cost of the daycare’s Intuit accounting software once we have a bill for it. Motion carried.

Motion by Jodi, 2nd Todd to accept Hal Grieve’s letter of resignation from the JDA. Motion carried.

Jodi is going to mock up a quarterly newsletter/flyer that could be mailed this fall.

Jim gave us an update on the City’s water main project’s recent bids.

**Adjournment**

Motion by Jodi, 2nd Todd to adjourn meeting at 8:18 PM. Motion carried.

Next meeting October 17, 2024 @ 7:30 PM

**Respectfully Submitted**

**Kayla Lawson, Recording Secretary/JDA**