

Bowman County Development Corporation

Mainspace – BCDC Office

TIME 12:00 pm

Monday, January 6th

2025

BCDC Board of Directors

- Joshua Stuchl - President
- Scott Hardy - Vice President
- Duane Bowman - Secretary
- Kevin Bucholz - Treasurer
- Dustin Swanson - Director
- Alan Peters – Director
- Alicia Hess – Director

Ex-Officio Members

- Lyn James - City of Bowman
- Rick Braaten - Bowman County
- Jason Anderson - City of Scranton
- Rocky Wallman – City of Rhame
- Kristy Pagel - Chamber

Office Staff

- Teran Doerr, Executive Director
- Kate Buer, Executive Coordinator

Upcoming Meetings

- February 3, 2025

Agenda

1. Welcome & Call to Order
2. Review and Action on Agenda
3. Review and Action on prior Minutes
 - a. December 16, 2024
4. Financials- None to Present, Approved at December Meeting
5. Old Business
 - a. Crossroads Pricing
6. New Business
 - a. Proposed Bylaws Changes
 - b. ND RDFC Loan
 - c. Growth Fund Request
7. Activity Report
8. Other Business
 - a. City/County News (Rick and Lyn)
 - b. Open Forum
9. Adjourn