**BCDC Board of Directors**
**Meeting Minutes – January 6, 2025**
Bowman County Development Corporation – 12:00 PM
Mainspace

**Present:** Teran Doerr, Kevin Bucholz, Jason Anderson, Rocky Wallman, Lyn James, Dustin Swanson, Duane Bowman, Rick Braaten, Josh Stuchl, Scott Hardy, Kristy Pagel

**Absent:** Alicia Hess, Alan Peters

President Stuchl called the meeting to order and verified a quorum was present at 12:02pm.

**AGENDA:** Agenda was reviewed. James motioned to approve the agenda; Bowman seconded the motion. AIF, MC.

**MINUTES:** Minutes from the 12.16.24 board meeting were reviewed. Braaten motioned to approve the minutes. Second from Anderson. AIF, MC.

**FINANCIALS:** Financials were reviewed at the December Board Meeting, no new financials to review today.

**OLD BUSINESS:**

1. **Crossroads Pricing:** Discussion was had on the pricing at Crossroads Business Park. The board discussed current market rates and the consensus was given to lower rates. Commercial lots will be priced between $1.25-$1.55 per square foot and industrial lots will be reduced to $1.10 per square foot.

**NEW BUSINESS**

1. **Proposed Bylaws Changes:** Doerr reviewed proposed bylaws changes. Motion to approve made by James, seconded by Bowman, AIF, MC.

**Proposed Amendment to Article II, Section 2(d):**

* 1. **Current:** "Elections of the Directors shall be by ballot."
	2. **Amendment:** "Elections of the Directors shall be by ballot unless the number of nominees is equal to or fewer than the number of available positions. In such cases, the nominees shall be declared elected by acclamation without the need for a ballot."

**Proposed Amendment to Article VIII, Section 3(a):**

* 1. **Current:** "Members must either vote in person or by written ballot; proxies will not be recognized."
	2. **Amendment:** "Members must vote by written ballot or an approved electronic method; proxies will not be recognized."

**Proposed Amendment to Article VIII, Section 2(a):**

* 1. **Current:** "An active member’s sole duty shall be to elect the Board of Directors."
	2. **Amendment:** "An active member’s primary duty shall be to elect the Board of Directors. Active members are encouraged to participate in organizational activities and provide input on strategic initiatives."
1. **NDREC Loan:** Doerr presented the NDREC Loan. The board did not want to move forward with loan.
2. **Growth Fund Request:** Doerr reviewed the Charitable Gaming Funds worksheet and project proposals. Doerr and Engelhart reviewed the Tree Project and a proposal for additional funding for trees in the boulevards along highway 12. Motion to approve up to $37,000 towards the Tree Project pending all entities involved are in agreement on maintenance responsibilities motioned by Hardy, seconded by Swanson. AIF, MC. Doerr reviewed the Jump Pillow proposal. The proposal will be tabled until next meeting, after Park and Rec has reviewed the proposal and is in agreement on maintenance responsibilities.

**ACTIVITY REPORT:** Doerr reported on the December Activity Report.

**OTHER BUSINESS**

**a. City/County News:**

**b. Open Forum:**

**Adjourn:** With no further business, Hardy made a motion to adjourn at 1:49pm, Swanson seconded. AIF, MC.