

BCDC Board of Directors
Meeting Minutes – February 3, 2025
Bowman County Development Corporation – 11:00 AM
Mainspace

Present: Teran Doerr, Kevin Bucholz, Jason Anderson, Rocky Wallman via Zoom, Lyn James, Dustin Swanson, Duane Bowman, Josh Stuchl, Kristy Pagel, Alicia Hess, Sarah Nagel via Zoom, Josh Buchmann, Kate Buer

Absent: Rick Braaten, Scott Hardy, Alan Peters

President Stuchl called the meeting to order and verified a quorum was present at 11:05pm.

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

MINUTES: Minutes of the 01.06.25 board meeting were reviewed. Bowman motioned to approve the minutes. Second from Swanson. AIF, MC.

FINANCIALS: Doerr reviewed December 2024 financial reports. The motion to approve the financials was made by Anderson. Second from Bowman. AIF, MC.

Doerr reviewed the 2024 financial reports that will be presented at the BCDC Annual Meeting.

NEW BUSINESS

- a. RBDG Proposal:** Doerr reviewed the RBDG Proposal. Motion to approve to apply for the grant, contingent on the appraisal, and funding resolution made by Anderson, seconded by Swanson. AIF, MC. Before moving forward, BCDC will find out if mercantile will be willing to share parking. Doerr will bring back to the board if grant was approved prior to proceeding with acceptance of the grant.
- b. Crossroads:** Doerr reviewed the quotes for replacing the hangar doors at Crossroads. Doerr will get a couple more quotes and bring back to the board for further review.

Doerr brought to the board someone interested in being the real estate agent to market the available Crossroads properties. Anderson made a motion to approve Scott Ouradnik to be the listed agent for the available crossroads properties with a 6-month contract, seconded by Page. AIF, MC. Doerr will work out further terms and properties to be listed.

- c. 22 GFX Design Interest Buy-Down Application:** Doerr reviewed interest buy-down application for 22 GFX Design. The Motion to approve the 22 GFX Design interest buy-down application made by James, seconded by Pagel. AIF, MC. Bowman abstained from voting.

ACTIVITY REPORT: Doerr reported on the January Activity Report.

OTHER BUSINESS

- a. City/County News:**
- b. Open Forum:**

Adjourn: With no further business, Bowman made a motion to adjourn at 1:03pm, Swanson seconded. AIF, MC.