

**BCDC Board of Directors**  
**Meeting Minutes – March 3, 2025**  
Bowman County Development Corporation- 12:00 PM  
Mainspace

**Present:** Teran Doerr, Kevin Bucholz, Jason Anderson, Lyn James, Dustin Swanson, Duane Bowman, Josh Stuchl, Kristy Pagel, Alicia Hess, Alan Peters, Rick Braaten, Megan Moderow

**Absent:** Scott Hardy, Rocky Wallman

President Stuchl called the meeting to order and verified a quorum was present at 12:00pm.

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

**MINUTES:** Minutes of the 02.03.25 board meeting were reviewed. Pagel motioned to approve the minutes. Second from Bucholz. AIF, MC.

**FINANCIALS:** Doerr reviewed January 2025 financial reports. The motion to approve the financials was made by Swanson. Second from Anderson. AIF, MC.

**NEW BUSINESS**

- a. **Election of Officers:** Discussion was held on officers of the board. Only at large board members are eligible to serve. Braaten made a motion for Stuchl to serve as President, Hardy as Vice President, Bucholz as Secretary, and Bowman as Treasurer with a second from Anderson. AIF, MC.
- b. **Annual Meeting Follow-up:** Teran asked for feedback on the annual meeting. Overall, attendance was up, the board liked the noon hour, and the video was well received. The board felt the same format would be good for next year as well.
- c. **Dilapidated Properties Agenda:** Teran updated the board on the dilapidated housing project. A grant was received from the state for \$273,000. The properties have been identified, purchased, and bids were received for clean-up, but further research is being done on the Coral Creek dump site and the Beylund pit. There is a possibility that use of these sites could reduce the cost of the project. The potential for asbestos was also discussed and the cost of remediation. As for right now, Teran would prefer to wait on accepting bids until further information can be gathered. The board agreed.
- d. **Housing Study:** The City of Bowman approved \$8,000 last budget session for a housing feasibility study. After meeting with Brosz, Teran would like to bring an additional firm to the table that can also assist with building out a plan to use the state programs and the best course of action. The City would like to position themselves for future housing development, but a plan is necessary. Teran requested the BCDC to consider adding an additional \$8,000 to allow for a more comprehensive plan. James made a motion for an additional \$8,000 to be allowed, second by Peter. AIF, MC. The board would like the Lund property removed from the study as it is not currently annexed.
- e. **Down Payment Assistance Program:** Teran reviewed the draft guidelines for the down payment assistance program. The board tabled the discussion for now so additional information could be gathered.
- f. **Bush Prize:** Teran gave an update on the Bush Prize dollars that were received by the office. This is a \$10,000 “prize” that was given to the office for the creative work done. The funds are unrestricted, not public funds, but solely a give back to the organization for being innovative.

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

**OTHER BUSINESS**

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

**Adjourn:** With no further business, Anderson made a motion to adjourn at 1:55pm, Bucholz seconded. AIF, MC.