

**BCDC Board of Directors**  
**Meeting Minutes – April 1, 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, Rocky Wallman via Zoom, Kate Buer

**Absent:** Scott Hardy, Rick Braaten

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

**AGENDA:** Agenda was reviewed. Doerr added two items – Crossroads Land Rental and Crossroads Incentive Negotiation. Anderson motioned to approve the agenda; Peters seconded the motion. AIF, MC.

**MINUTES:** Minutes of the 03.03.25 board meeting were reviewed. Swanson motioned to approve the minutes. Second from Hess. AIF, MC.

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

**NEW BUSINESS**

- a. **2025 Charitable Gaming:** Doerr reviewed the Charitable Funds Overview and proposed Charitable Gaming Budget for 2025.
  - a. **Jump Pillow:** Doerr brought the jump pillow proposal to the board that was approved by Parks and Rec. Engelhart is going to the city to get approval on the insurance as the city provides insurance for Parks and Rec. Motion to approve by Bowman, seconded by Dustin. AIF, MC.
  - b. **Spring 2025 Play It Forward:** Doerr reviewed the spring cycle guidelines and application for the Play It Forward Fund.
- b. **Restaurant RFP:** Doerr reviewed the draft request for proposal for purchase and new operation of the former JABBR's restaurant. Motion to approve the restaurant RFP with a deadline of May 23<sup>rd</sup> made by Peters, seconded by Bowman. AIF, MC.
- c. **Crossroads Listing Agent Contract:** Doerr reviewed the contract presented by Scott Ouradnik as the listing agent of Crossroads. Motion to approve the contract and President Stuchl, Secretary Bucholz, and Executive Director Doerr as authorized signers for any official Crossroads documents made by Anderson, seconded by Peters. AIF, MC.
- d. **Crossroads land rental:** Doerr reviewed request from Apex Clean Energy for land rental. Board discussion was held. Peters and Stuchl will help finalize any agreement.
- e. **Crossroads Incentive Negotiation:** Doerr discussed a possible land incentive for recruitment on a business inquiry. Board consensus was that incentives would be reasonable for job creation.

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

**OTHER BUSINESS**

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

**Adjourn:** With no further business, Peters made a motion to adjourn at 1:53pm, Bowman seconded. AIF, MC.