

**BCDC Board of Directors**  
**Meeting Minutes – May 5, 2025**  
Bowman County Development Corporation – 11:00 AM  
Mainspace

**Present:** Teran Doerr, Jason Anderson, Lyn James, Duane Bowman, Josh Stuchl, Kristy Pagel, Alicia Hess, Rocky Wallman, Scott Hardy, Rick Braaten

**Absent:** Kevin Bucholz, Alan Peters, Dustin Swanson

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

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

**MINUTES:** Minutes of the 04.01.25 board meeting were reviewed. Bowman motioned to approve the minutes. Second from Hardy. AIF, MC.

**FINANCIALS:** Doerr reviewed March 2025 financial reports. The motion to approve the financials was made by Hardy. Second from Braaten. AIF, MC.

**NEW BUSINESS**

- a. **Frontier Signage Grant Application:** The board reviewed the application. A motion was made by James, seconded by Wallman to approve. AIF, MC
- b. **Wild & Weiss Signage Grant Application:** The board reviewed the application. A motion was made by Braaten, seconded by Hess to approve. AIF, MC
- c. **Board Manual Review:** Tabled until the following meeting.
- d. **Board Member Forms:** Tabled until the following meeting.
- e. **Q1 Work Plan Report:** Doerr gave a brief overview of the work plan for Q1 and what is on track, completed, and new that was not planned.

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

**OTHER BUSINESS**

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

**Adjourn:** With no further business, Bowman made a motion to adjourn at 12.41pm, Hardy seconded. AIF, MC.