

**BCDC Board of Directors**  
**Meeting Minutes – April 6, 2026**  
Bowman County Development Corporation – 12:00 PM  
The Biscuit

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

**Absent:** Scott Hardy, Dustin Swanson, Rocky Wallman

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

**AGENDA:** Agenda was reviewed. Anderson motioned to approve the agenda. Second from James. AIF, MC.

**MINUTES:** Minutes from 03.02.26 and 03.11.2026 board meetings were reviewed. Braaten motioned to approve the minutes. Second from Peters. AIF, MC.

**FINANCIALS:** Doerr reviewed and explained the financial report from February. Hess motioned to approve the financials. Second from Bowman. AIF, MC.

**OLD BUSINESS:**

- a. **Main Street Garden:** Doerr reviewed the proposal for the future of the Main Street Garden. James made a motion to approve up to \$25,000 for the purchase of the lot for the future community garden, seconded by Hess. AIF, MC with Bucholz voting no.

**NEW BUSINESS:**

- a. **Gaming Policy:** Doerr reviewed proposed gaming policy. Board discussion was had. Tabled until next meeting to allow board more time for review.
- b. **Proposed Bylaws Change:** Doerr reviewed proposed bylaws change. Board discussion was had. Tabled until next meeting to allow board more time for review.
- c. **Play It Forward Guidelines Review:** Board reviewed guidelines and application in preparation for the Spring funding round application to be released April 15. No proposed changes were suggested.
- d. **Building Bowman County Update:** Doerr reviewed the last Building Bowman County Advisory Group meeting and the feedback that was received from its members.
- e. **Business Incubator Update:** Doerr gave an update on the future business incubator space.
- f. **KPOK Commercial Signage Grant Application:** The board reviewed the Commercial Signage Grant Application submitted by KPOK. Motion to approve 50% of final cost of sign, up to \$500 made by Braaten, seconded by Peters. AIF, MC.
- g. **Board Member Commitment Forms:** Board members signed board member commitment forms for 2026.

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

**OTHER BUSINESS**

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

**Adjourn:** With no further business, James made a motion to adjourn at 1:35pm, Peters seconded. AIF, MC.