

BCDC Board of Directors
Meeting Minutes – May 4, 2026
Bowman County Development Corporation – 12:00 PM
Mainspace

Present: Teran Doerr, Alan Peters, Lyn James, Kate Buer, Kristy Pagel, Josh Stuchl, Jason Anderson, Duane Bowman, Alicia Hess via Zoom, Rick Braaten, Kevin Bucholz, Scott Hardy, Rocky Wallman

Absent: Dustin Swanson

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

AGENDA: Agenda was reviewed. Doerr requested to add Staffing on agenda. Braaten motioned to approve the agenda. Second from Hardy. AIF, MC.

MINUTES: Minutes from the 04.06.26 board meeting were reviewed. Pagel motioned to approve the minutes. Second from Bowman. AIF, MC.

FINANCIALS: Doerr reviewed and explained the financial report from March. Swanson motioned to approve the financials. Second from Peterson. AIF, MC.

OLD BUSINESS:

- a. **Main Street Garden:** Doerr gave an update on the Main Street Garden. Doerr reached out to owner of lot to see about purchasing, they did not want sell. BCDC has decided to not continue in current location. In process of making plans to remove the garden from the lot.
- b. **Gaming Policy:** Doerr reviewed the updated proposed gaming policy. Discussion was had with recommendations. Board decided to table for now and bring back to June board meeting.
- c. **Proposed Bylaws Changes:** Motion to approve the proposed BCDC Bylaws changes made by Bowman, second by James. AIF, MC.

NEW BUSINESS:

- a. **Leadership Program:** Doerr reviewed the upcoming Leadership Program hosted by Roosevelt Custer Regional Council, and proposed BCDC sponsoring a Bowman County resident that is interested in becoming an emerging leader in the community. Simple application process, build in some follow-up. Motion to approve two sponsorships for the RCRC Leadership Program made by Hess, seconded by Braaten. AIF, MC.
- b. **Benz Noreen Façade Grant Application:** Pagel motioned to approved up to the \$10,000 with match as they have quotes they were unable to get yet, seconded by Swanson. AIF, MC.
- c. **Gaming Site Request:** Doerr reviewed gaming proceeds recommendation. Motion to not approve the gaming proceeds recommendation made by Peters, seconded by Hardy. AIF, MC.
- d. **Organization Update:** Doerr gave an update of the organization and the Roosevelt Custer Regional Council contract.
- e. **Staffing:** Discussion was had on current and future staffing needs.

ACTIVITY REPORT: Doerr reported on the April Activity Report.

OTHER BUSINESS

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

Adjourn: With no further business, James made a motion to adjourn at 2:07pm, Pagel seconded. AIF, MC.