

**BCDC Board of Directors**  
**Draft Meeting Minutes – August 3, 2026**  
Bowman County Development Corporation – 12:00 PM  
Mainspace

**Present:** Teran Doerr, Lyn James, Kate Buer, Jason Anderson, Duane Bowman, Alicia Hess, Kevin Bucholz, Josh Stuchl, Rick Braaten, Scott Hardy

**Absent:** Alan Peters, Kristy Pagel, Rocky Wallman, Dustin Swanson

President Stuchl called the meeting to order and verified a quorum was present at 12:06pm.

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

**MINUTES:** Minutes from July 13, 2026, board meeting were reviewed. Bucholz motioned to approve the minutes as presented. Second from Hardy. AIF, MC.

**FINANCIALS:** Doerr reviewed the financial report from June. Braaten motioned to approve the financial report as presented. Second from Bowman. AIF, MC.

**OLD BUSINESS:**

- a. **Business Startup and Expansion Grant:** The Board revisited the proposed Business Startup and Expansion Grant program. The Board appointed Bowman, Pagel, and Anderson to serve on a subcommittee to review program guidelines with staff prior to program release.

James made a motion to approve the Business Startup and Expansion Grant program with funding of up to \$10,000 per applicant and up to \$25,000 in total program funds. Hardy seconded the motion. AIF, MC.

**NEW BUSINESS:**

- a. **Simply Yours Floral Commercial Signage Application:** The Board reviewed the Commercial Signage Grant application submitted by Simply Yours Floral. James made a motion to approve the Simply Yours Floral Commercial Signage Application for up to \$1,000. Anderson seconded the motion. AIF, MC.
- b. **Strategic Plan Review:** Doerr reviewed the updated responsibility matrix for the Bowman County Strategic Plan. The current strategic plan extends through the end of 2027. Board discussion was held regarding the facilitation of the next five-year strategic plan, with discussion about BCDC staff leading the planning process. No action was taken.
- c. **Business Loan Program Proposal:** Doerr reviewed the proposed Business Loan Program. The Board discussed the proposal and tabled further discussion until the next Board meeting.
- d. **Secure Board Portal Proposal:** Doerr reviewed the proposal from Mint Brand Marketing to develop a secure board portal for BCDC. The proposed portal would allow for secure storage and organization of board documents and could accommodate multiple boards.

Bowman made a motion to approve the Secure Board Portal proposal up to \$6,500. Hess seconded the motion. AIF, MC.

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

**OTHER BUSINESS**

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

**Adjourn:** With no further business, Bowman made a motion to adjourn at 1:24pm, James seconded. AIF, MC.