BCDC Board of Directors
Meeting Minutes – September 14, 2026
Bowman County Development Corporation – 12:00 PM
Mainspace

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

President Stuchl called the meeting to order and verified a quorum was present at 12:02pm.

AGENDA: Agenda was reviewed. Doerr requested to table old business, Business Loan Program. Peters motioned to approve the agenda as amended. Swanson seconded the motion. AIF, MC.

MINUTES: Minutes from August 3, 2026, board meeting were reviewed. Braaten made a motion to approve the minutes as presented. Bowman seconded the motion. AIF, MC.

FINANCIALS: Doerr reviewed the July financial report. Hardy made a motion to approve the financial report as presented. Swanson seconded the motion. AIF, MC.

OLD BUSINESS:

a. **Business Loan Program:** The business loan program was tabled for a future meeting.

NEW BUSINESS:

a. Secure Board Portal Review: Doerr provided an overview the new secure board portal.

b. Benz Noreen Financial Commercial Signage Grant Application: Doerr reviewed the commercial signage grant application. Pagel made a motion to approve the Benz Noreen Commercial Signage Grant application for up to $1,000. Hess seconded the motion. AIF, MC.

c. Board Survey Review: Doerr reviewed the board surveys, followed by discussion among board members.

d. Building Bowman County Advisory Group: Doerr provided an update on the Building Bowman County Advisory Group.

e. Charitable Gaming: Doerr reviewed the Charitable Gaming financial figures and provided an update to the board.

f. Building Façade: Doerr presented potential building façade and signage improvements for the BCDC building. The board directed staff to obtain estimates from multiple contractors. The project proposal will be brought back to the board for further consideration once estimates have been received.

EXECUTIVE SESSION:

At 1:01pm, James made a motion to enter executive session to discuss the Rowdy Rooster CD Application, pursuant to North Dakota Century Code § 44-04-18.4(5)(b), regarding exempt commercial and financial information received from an applicant seeking business financing or assistance, and § 44-04-19.2. Swanson seconded the motion. AIF, MC.

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

a. **Rowdy Rooster CD Application:** Doerr reviewed and discussed the Rowdy Rooster CD Application and related business financing and financial information.

At 1:34pm, Hardy made a motion to exit executive session. Peters seconded the motion. AIF, MC.

Following the executive session, Anderson made a motion to approve the Rowdy Rooster CD Application for $10,000, with an additional $2,000 designated for bookkeeping assistance for the business. Approval was contingent upon the business signing a written agreement to submit and follow a six-month business turnaround plan. If the business declines the bookkeeping assistance or does not agree to submit and follow the turnaround plan, the CD funding will not be provided. Hess seconded the motion. AIF, MC. Bowman abstained from vote.

ACTIVITY REPORT: Doerr presented the August Activity Report and provided updates on recent activities.

OTHER BUSINESS
a. City/County News:
b. Open Forum:

Adjourn: With no further business to come before the board, Bowman made a motion to adjourn the meeting at 2:06pm. James seconded the motion. AIF, MC.