

Flandreau Development Corporation

Meeting Agenda

November 3rd, 2016

5:30 p.m.

Type of Meeting: Regular

Meeting Facilitator: President Emily Pieper

Invitees: Board members, City Council members, and interested parties

- I. Call to order
- II. Roll call
- III. Approval of Minutes – September 1st and October 6th
- IV. President’s Report – Trunk or Treat Update, FDC Downtown Space, Vision Retreat Revisited
- V. Open issues
 - a) Housing Committee Update (Senior Housing, Southview Heights)
 - b) Development & Improvement Committee Update
 - c) Marketing & Events Committee Update (Christmas Parade November 26th, Santa’s Holiday Mail, Holiday Promotions)
 - d) Outstanding Loan Update
 - e) Land Transfer Update (Southview Heights Park and Detention Pond to City)
 - f) ALCO Update
 - g) Scholarship Revamp
 - h) Expectations of Board Members
- VI. New Business
 - a) Discuss creation of Economic Development position – Ted Haeder and Al Heuton
 - b) Glacial Lakes 2017 membership renewal (\$300)
 - c) Loan Application – Jairo Motino
 - d) 2017 Annual Meeting (date / time / location / speaker)
 - e) Kinner & Co. Engagement Letter
 - f) Financial literacy discussion
- VII. Adjournment