

Flandreau Development Corporation

Meeting Agenda

January 4th, 2018

5:30 p.m.

Type of Meeting: Regular

Meeting Facilitator: President Carleen Wild

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

- I. Call to order
- II. Roll call
- III. Approve Minutes – December 7th, 2017
- IV. President's Report
 - a) Dusty Lau Update
 - b) Industrial Park Properties
 - c) Mad Mary's
 - d) Flandreau Meat Locker
- V. Treasurer's Report
- VI. Open Issues
 - a) Committees
 - 1. Economic Development (Pipestone Avenue Property; Commercial and Residential Map from First District; Economic Development Position) - Shawn
 - 2. Housing (Southview Heights) - Carleen
 - 3. Membership (New Membership Fee Structure) - Scott
 - 4. Chamber/Events - Jessica
- VII. New Business
 - a) Tournament Request for 2018
 - b) Wellmark Healthy Hometown Initiative
 - c) Legislative Cracker Barrel
 - d) Board Members with expiring terms (Ardene Boysen, Jessica Hovland, Shawn Jaacks)
 - e) Speakers and Date for Annual Meeting
- VIII. Adjournment