

# ***Flandreau Development Corporation***

## ***Meeting Agenda***

February 1<sup>st</sup>, 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 – January 4<sup>th</sup>, 2018
- IV. President’s Report
  - a) Annual Meeting
  - b) Listening Sessions
  - c) City Administrator Hiring Committee
- V. Treasurer’s Report
- VI. Open Issues
  - a) Committees
    1. Economic Development - Shawn
    2. Housing - Carleen
    3. Membership - Scott
    4. Chamber/Events - Jessica
- VII. New Business
  - a) Membership Outreach and Drive
  - b) February 10<sup>th</sup> Legislative Cracker Barrel
  - c) Board Members with expiring terms (Ardene Boysen, Jessica Hovland, Shawn Jaacks)
  - d) Speaker and Date for Annual Meeting
- VIII. Adjournment