

Flandreau Development Corporation

Meeting Agenda

February 7th, 2019

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. Approval of Minutes
- IV. New Business
 - a) Board Members with expiring terms (Scott Hargens, Paul Lewis, Kimberly Schmidt)
- V. President's Report
- VI. Committee Reports
 - b) Housing
 - c) Marketing/Events
 - d) Development and Improvement
 - e) Membership
- VII. Adjournment