

Flandreau Development Corporation

Meeting Agenda

March 13th, 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. Approval of Minutes – February 1, 2018
- IV. President’s Report (Listening sessions - overview and upcoming dates, Healthy Hometown update, video/photos project for annual meeting, etc.)
- V. Old Business
 - a. FDC Scholarship Awards
 - b. Crystal Theatre Donation Request
 - c. Prairie Lakes Advertising
 - d. Annual Meeting Agenda and Schedule
 - e. Economic Development Position Update
 - f. City Administrator Update
 - g. Membership Drive Status
- VI. New Business
 - a. Budget Overview
 - b. Annual Report
 - c. Flandreau Bucks Program
 - d. Social Media Help
 - e. Website
 - f. Recording Meetings - Plan
 - g. Board Size, Commitment Required
 - h. Community Kitchen Proposal
- VII. Adjournment