

Flandreau Development Corporation Meeting Minutes

Thursday, May 2, 2019

Call to Order

Carleen Wild called to order the meeting of the Flandreau Development Corporation at 5:32 on May 2, 2019 in the Flandreau City Office meeting room.

Roll Call

Board members in attendance included Carleen Wild, Jason Unger, Mike Witte, Dan Sutton, Kelley Ramsdell, Kristen Britton, Dustin Lau, Kyle Haug, Jessica Hovland.

Kelley Ramsdell moved to approve the agenda and the minutes from March 2019; Jason Unger seconded the motion; the motion passed unanimously.

Dan Sutton moved to amend the agenda to include as an item election of FDC officers; Shawn Jaacks seconded the motion; the motion passed unanimously.

Election of Officers

President: Jason Unger nominated Carleen Wild; Kelley Ramsdell seconded the nomination; Carleen Wild was elected unanimously.

Vice President: Shawn Jaacks nominated Kelley Ramsdell; Dan Sutton seconded the nomination; Kelley Ramsdell was elected unanimously.

Secretary: Kelley Ramsdell nominated Jason Unger; Dusty Lau seconded the nomination; Jason Unger was elected unanimously.

Treasurer: Kelley Ramsdell nominated Jessica Hovland; Shawn Jaacks seconded the nomination; Jessica Hovland was elected unanimously.

New Business

Carleen Wild gave an overview of FDC projects and discussed focus in committees. The membership committee was tasked with determining a new system to request and collect “dues” or membership contributions. Carleen requested the entity status of the FDC and Dan Sutton and Karen Gundvaldson confirmed it is a 501(c)(3).

Jeff Pederson gave an update to the board on the status of the Zandt building, which had been declared a nuisance by the city, and progress on resolving that issue.

A committee signup sheet was distributed, with each board member asked to participate on two committees, chairs for each committee were agreed upon, and committee meetings will be scheduled by the chair.

Housing Committee

Dan Sutton will serve as the committee chair.

Economic Development and Improvement Committee

Kelley Ramsdell will serve as the committee chair.

Membership Committee – Jason Unger

Kristen Britton will serve as the committee chair.

Carleen Wild Adjourned the meeting at 6:15.