

FLANDREAU DEVELOPMENT CORPORATION
Meeting Minutes
May 3, 2018

Call to Order

President Carleen Wild called to order the meeting of the Flandreau Development Corporation at 5:30 p.m. on Thursday, May 3, 2018, in the conference room of the Flandreau City Office, 1005 W. Elm Avenue, Flandreau, South Dakota.

Roll Call

The following persons were present: President Carleen Wild, Vice President Shawn Jaacks, Treasurer Jessica Hovland, Kim Schmidt, Scott Hargens, Kelley Ramsdell, Mike Witte, Jason Unger, and Secretary Paul Lewis. Absent: Dan Sutton

Approval of Minutes

The Minutes of the March 13, 2018, March 20, 2018, and March 23, 2018, FDC meetings were approved on a motion made by Scott Hargens and seconded by Kelley Ramsdell. All voted aye and the motion carried.

President's Report

FDC Scholarship Awards - The winner of the 2018 FDC Scholarship is Joshua Henderson.

Healthy Hometown – A walking audit was conducted, and it is anticipated that the results should be returned within 4-6 weeks, and more participants are requested.

Social Media – A request is being made for assistance in maintaining/developing a social media presence.

New Business

Business Updates – **Fajitas**- now open in the old BJs location. Excellent food!

Wind Street – No update on this business.

Bean and Vine – Stacy is looking to open a cookie business in conjunction with Maynards.

Michael's Foods – Took over the space previously occupied by Studio 52.

Subway – is in need of employees to fill shifts.

FSST New Projects and Rodeo – Lacy End-of-Horn was present to discuss the upcoming Flandreau Santee Sioux Tribe's rodeo, in addition to working with MRES and the City of Flandreau on an interconnection agreement to facilitate the Tribe's desire to install and operate a solar power electrical system.

Election of Officers

President – Motion for Carleen Wild Wilson to serve as President made by Scott Hargens, second by Kelley Ramsdell, with a unanimous vote.

Vice President – Motion for Kelley Ramsdell to serve as Vice President made by Shawn Jaacks, second by Scott Hargens, with a unanimous vote.

Secretary - Motion for Jason Unger to serve as Secretary made by Kelley Ramsdell, second by Paul Lewis, with a unanimous vote.

Treasurer – Motion for Jessica Hovland to serve as Treasurer made by Jason Unger, second by Shawn Jaacks, with a unanimous vote.

Board Commitment – With many important projects underway it is imperative that board members be able to actively participate in the organization's functions. Discussion turned to the prospect of having the by-laws amended to reflect a participation requirement permitting board members to have no more than 3 unexcused meeting absences.

Committees

Development & Improvement – Mike Witte, Paul Lewis, Shawn Jaacks, Carleen Wild Wilson, Kelley Ramsdell, Dan Sutton, and Jason Unger.

Housing – Paul Lewis, Shawn Jaacks, Kelley Ramsdell, Dan Sutton, Kimberly Schmidt.

Marketing & Promotions – Carleen Wild Wilson, Scott Hargens, and Jessica Hovland.

Membership – Mike Witte, Scott Hargens, and Jason Unger.

Downtown Flower Planters – Motion to spend \$400.00 for the planting of the flower pots in downtown Flandreau made by Paul Lewis, second by Jessica Hovland, with unanimous vote.

Tour de Flandreau – On June 16, 2018, Flandreau will once again be the location of a bicycle tour of Flandreau in which riders will stop at area businesses. Motion informally made to co-sponsor the event.

Summer Calendar – Hot Dog Days is scheduled for July 13, and the National Corn Picking Competition is scheduled for October 21, 2018, at the Redder farms.

Signage – Signage has been installed on the FDC Pipestone Avenue property.

Jeff Pederson – The Board welcomed City Administrator Jeff Pederson to the community and looks forward to meeting with him in the near future.

Adjourned at 6:24 p.m.

Minutes respectfully submitted by Secretary Paul Lewis