

Flandreau Development Corporation

Meeting Minutes

Thursday, July 12, 2018

Call to Order

Carleen Wild called to order the meeting of the Flandreau Development Corporation at 5:35pm on July 12th, 2018 in the Flandreau City Office meeting room.

Roll Call

Board members in attendance included: Jessica Hovland, Carleen Wild, Shawn Jaacks, Mike Witte, Kelley Ramsdell and Kimberly Schmidt. Absent: Dan Sutton, Jason Unger, Paul Lewis and Scott Hargens

Kelley Ramsdell moved to approve the minutes from June 7, 2018; Mike Witte seconded the motion; the motion was passed unanimously.

President's Report - Carleen Wild

Carleen gave a brief update reporting a meeting she had attended with GOED as it relates to housing; a meeting with Jeff Peterson; and gave a reminder of the upcoming "Move More" meeting.

Economic Development Report - Carleen Wild

- Carleen reported that she has been in contact with Kyle Haug as he has inquired on possible incentives available, including a TIF district for his property. Carleen asked Kyle to get in touch with Marty Skroch.

Events/Marketing Report - Jessica Hovland

- Ice cream social will be held July 26th. Jessica will be sending a sign-up for volunteers at the event. Discussion was held on the purchasing of the ice cream and supplies. Motion by Shawn Jaacks and seconded by Kimberly Schmidt to purchase 750 ice cream units from Maynards at a cost of .27 per unit. Motion carried unanimously.
- Carleen reported that she will be getting quotes on hiring a person/company to handle social media updates for FDC.

Housing Report - Kelley Ramsdell

- An email will be sent to invite the entire board to upcoming housing meetings.
- Southview Heights covenants were discussed as well as future listing of the property.

Carleen discussed the summer calendar and shared that she will work at scheduling an upcoming town hall.

Carleen Wild Adjourned the meeting at 6:14pm.