

Flandreau Development Corporation

Meeting Minutes

Thursday, December 6, 2018

Call to Order

Carleen Wild called to order the meeting of the Flandreau Development Corporation at 5:37 on December 6, 2018 in the Flandreau City Office meeting room.

Roll Call

Board members in attendance included Carleen Wild, Kelley Ramsdell, Jason Unger, Shawn Jaacks, Mike Witte, Dan Sutton.

Others present: Jeff Pederson, Kristen Britton

New Business

Jason Unger moved to approve execution of the service agreement with Kinner & Co. for account services for FDC for 2019; Shawn Jaacks seconded the motion; the motion passed unanimously.

Discussion regarding unpaid membership dues and invoicing, focus on changing to a letter of enrollment format versus invoicing and holding open accounts receivable.

Kelley Ramsdell moved to destroy 2014 files pursuant to standard policies; Shawn Jaacks seconded the motion; the motion passed unanimously.

President's Report – Carleen Wild

Carleen gave a brief update about work with Wellmark and the Healthy Hometown Initiative and indicated need to plan 2019 annual meeting. Discussion about having Ashley Podhradsky and/or Jeff Pederson as a speaker. Renewed emphasis on board member involvement in committees and projects, and encouraging participation by laymembers.

Housing Committee – Carleen Wild

Carleen gave a report on the committee's recent activity:

- The committee is still working with developers, contractors, and community partners to vet options for developing vacant lots in Southview Heights.

Marketing/Events Committee – Carleen Wild

Carleen gave a report on the committee's recent activity:

- Report on holiday events and participation/soup winners
- Focus on 2019 Annual Meeting
- Committee hopes to develop year-long event calendar

Economic Development Committee – Shawn Jaacks

Shawn provided a summary of topics addressed by the Economic Development Committee:

- The committee met with Tyler Kills-A-Hundred and he has confirmed he will continue making significant construction progress this month.
- Aquaponics has indicated its inability/lack of progress and acknowledgement that it has not met its obligations

Jason Unger moved to declare Aquaponics in default of its obligations, covenants, and commitments to develop its parcel of land in the Industry Park, and rescind the property grant and process a quitclaim deed for the property from Aquaponics to FDC; Shawn Jaacks seconded the motion; the motion passed unanimously.

- Interest from a prospective business owner/developer for a wood staining and wood working shop; potential issues with zoning, environmental safety, and fit for community; ongoing discussion to learn more about the project and business model.
- Update on the improvement project at Wind Street Bar.

Membership Committee – Jason Unger

Jason reported on discussions held by the Housing Committee:

- Membership committee plans to revise the membership enrollment process starting in 2019 – Kelley Ramsdell met with the city office to discuss current format and potential format going forward.
- Discussing a periodical member newsletter.

Carleen Wild Adjourned the meeting at 6:30.