

Flandreau Development Corporation

Meeting Minutes

Thursday, April 2, 2020

Call to Order

Carleen Wild called to order the meeting of the Flandreau Development Corporation at 5:30 on April 2, 2020 via a pre-planned internet serviced tele- and video-conference meeting.

Roll Call

Board members in attendance included Carleen Wild, Jason Unger, Mike Witte, Dan Sutton, Kelley Ramsdell, Kristen Britton, Jessica Hovland, Dusty Lau, Shawn Jaacks.

President's Report – Carleen Wild

Carleen discussed updates regarding coronavirus measures being taken by the City of Flandreau and by various businesses. Encouraging all stakeholders to keep open communications throughout difficult time. FDC scholarship application deadline approaching.

New Business

FDC Board Members

- Mike Witte moved to create two new board member positions for a total of 12 board member positions; Sean Jaacks seconded the motion; the motion passed unanimously
- Kelley nominated Jenna Carr to fill one newly created vacant position
- Carleen nominated Tim Morrissey fill one newly created vacant position
- Jason Unger moved to close nominations; Dustin Lau seconded the motion; the motion passed unanimously
- Kelley Ramsdell, Jason Unger, Carleen Wild, Dan Sutton retained their positions on the board for a new term

Housing Committee – Dan Sutton

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

- The Pulscher Brothers development project is under way and making good progress
- Housing market will be getting into full swing soon and appears strong in spite of coronavirus

Marketing/Events Committee – Jessica Hovland/Carleen Wild

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

- The committee has been and continues to plan events to connect the community and businesses during coronavirus limitations and social distancing: Easter driveby handouts (Dakota Layers), social community drive through parade, etc.
- Still looking at tentative plans for Moody County Parade participation

Economic Development Committee – Kelley Ramsdell

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

- The committee has limited its meetings due to coronavirus,

- Discussing FDC-sponsored incentives to local businesses, specifically expanding and fine-tuning the small loan guarantee program

Membership Committee – Kristen Britton

Kristen reported on discussions held by the Housing Committee:

- This year's membership applications and enrollment forms have slowed; numbers are low, but still coming in
- Committee's plans to organize social gatherings has been suspended

Carleen Wild Adjourned the meeting at 6:10.