

Flandreau Development Corporation (FDC) Meeting Minutes

December 3, 2020

The Board of Directors (BOD) meeting was held on December 3, 2020 via Zoom. Present were Kelley Ramsdell, Carleen Wild, Kristen Britton, Jenna Carr, Jessica Hoviland, Dustin Lau, Jeff Pederson, Mike Witte, and Jason Unger (joined call late). Meeting was called to order at 5:38 pm.

Approval of Minutes: 11/5/20 Meeting; Motion by Jenna Carr and seconded by Mike Witte. Unanimously approved. 11/10/20 Special Meeting; Motion by Jenna Carr and seconded by Mike Witte. Unanimously approved.

New Business: None

Old Business:

- Flandreau Bucks: sending to 12 school staff along with a list of where to redeem

President's Report:

- Dakota Transformer lot: received environmental report and sent to bank. Financing is dependent on the study. Mike and Kelley will discuss loan details with bank. Purchase agreement has not been signed, but \$1500 will be put down when it is signed. Carleen received a call from someone who would like to lease the lot for up to a year once FDC purchases; to be used for vehicle maintenance and equipment.

Treasurer's Report:

- No revenue this month; two expenditures (Christmas cards \$122.11; transfer fee \$32) totaling \$154.11

Committee Reports:

Marketing/Events:

- Holiday parade: took place on 11/28/20 with tree lighting at courthouse immediately following. \$350 was spent on lights – this amount is owed to the City. Labor: one tree took the City 5 hours to decorate.
- Website: there has been no cost so far
- Annual Meeting: scheduled for April, in person or virtual? Casino is large enough to spread out or should the total number of guests be limited? Past meetings averaged 100-110; largest was about 200 when Culver spoke. Would an outside event in June be better? Need more discussion.
- Tribal/City/FDC Meetings: have had 2 meetings so far; November was cancelled. Meetings will continue to keep communications open, introduce leaders and discuss current happenings in each entity

Housing and Economic Development:

- Southview Heights: working on an agreement with Pipestone Group regarding land purchase
- Gary Markman: a business plan is required to continue any discussion regarding land inquiries

Membership:

- Christmas cards went out to all members and prospective members.
- Invoices and 2021 applications will go out week of December 15

Meeting adjourned at 6:00 pm. *Next meeting: Thursday, January 7 at 5:30 pm.*

Respectfully submitted, Kristen Britton