

Flandreau Development Corporation Meeting Minutes

June 6, 2020

The Board of Directors (BOD) meeting of Flandreau Development Corporation (FDC) was held on June 6, 2020 via Zoom. Present were Carleen Wild, Kelley Ramsdell, Jason Unger, Jessica Hoviland, Kristen Britton, Jenna Carr, Tim Morrissey, Dan Sutton, and Mike Witte. Absent: Dustin Lau, Shawn Jaacks. Guest(s): Stacie Suedkamp. Meeting started at 5:34 pm.

Approval of Minutes:

August 2019: Motion by Sutton and seconded by Unger. Unanimous approval.

September 2019: Motion by Witte and seconded by Unger. Unanimous approval.

October 2019: Motion by Witte and seconded by Unger. Unanimous approval.

November 2019: Motion by Britton to change date to November 7, 2020 and seconded by Unger. Unanimous approval.

February 2020: Motion by Witte and seconded by Unger. Unanimous approval.

March 2020: Motion by Witte and seconded by Unger. Unanimous approval.

April 2020: Motion by Witte and seconded by Unger. Unanimous approval.

May 2020: Motion by Witte and seconded by Unger. Unanimous approval.

New Business:

- **Paint Program:** Business Application was reviewed for paint incentive program for member businesses to receive a discount on up to 5 gallons of paint to be utilized for exterior improvements and to be purchased at Flandreau Lumber yard. The program will be capped at 50 gallons. If the program is successful, FDC may revisit to expand. If manpower is requested, possibly work with Moody County Cares and/or Ministerial Committee for volunteers. FDC may be able to offer ladders/scaffolding. Wild to submit communication to Enterprise and Booster.
- **Southview Heights:** road is cracking and crumbly. Will need to refer to City for maintenance.

Old Business:

- **Annual Meeting:** Discussion about possibly having a virtual meeting due to continued COVID-19 constraints. A virtual meeting may be a lower cost opportunity to reach members; will need to make sure members have access to technology. Events Committee will plan with possible topic expansion to include bringing business back after pandemic closures and how to handle customers with new in-person sales/meeting restrictions.

President's Report:

- Storage Room at City Offices needs to be cleaned out/organized; help is needed on a Saturday to be determined. Ramsdell will email date and time.
- Agreement with National Guard on FDC lot on Pipestone Avenue was discussed. Is there an agreement? Who insures the lot? Sutton to investigate.

Treasurer's Report:

- Two checks were signed for advertising for Easter Egg Hunt in the Enterprise and Booster. Loan to Feske has been paid off; loan to The Spot is outstanding and is waiting on final paperwork.

Committee Reports:

Housing: None

Marketing/Events: not as active in most recent weeks. hoping to do one event per month over summer in downtown area but not sure if the town or businesses are ready for in-person events. Need to take pictures of businesses for new FDC website; waiting for businesses to open again. Annual Meeting has been main focus.

- Rodeo rescheduled to Aug. 7 & 8
- Pow Wow and Park Days canceled
- One Book, One Flandreau: 15 people interested. SDSU Extension to lead discussions. Book chosen deals with recovering from major event (i.e., 9-11 or COVID) but may offer something related to racism due to current events. Committee will choose new book. Unger offered to craft communication to town. Selection committee is: Erica Rorvik, Carrie Sanderson, Dusty Beaulieu, Tammy Lunday, Kari O’Neill, Jessica Hoviland, Carleen Wild, Kristen Britton, Bill Britton, Kelley Ramsdell. Invitation has also been extended to Tony Reider (tribe) and Everall Fox (FIS); may want to ask more to have more diverse group. All who have attended previous book reads will be contacted to join read.

Economic Development: Scholarship applications have been amended and are ready. Committee is currently developing applications to loan program and lot/land requests; will present to Board at future meeting.

Membership: None.

Meeting adjourned at 6:27 pm.

Next meeting: Thursday, July 2 at 5:30 pm. Communication will be sent regarding in-person or virtual.

Respectfully submitted,
Kristen Britton