

Flandreau Development Corporation Meeting Minutes

May 7, 2020

The Board of Directors (BOD) meeting of Flandreau Development Corporation (FDC) was held on May 7, 2020 via Zoom. Present were Carleen Wild, Kelley Ramsdell, Jason Unger, Jessica Hoviland, Kristen Britton, Jenna Carr, Dustin Lau, Tim Morrissey, Dan Sutton, and Mike Witte. Shawn Jaacks tried to connect. Guest(s): Itzel Graham. Meeting started at 5:32 pm.

Secretary's Report: No report.

Annual Meeting: had been put on hold due to COVID-19. Discussion tabled until June meeting regarding when and how the annual meeting will be held.

Election of Officers: President: Kelley Ramsdell; Vice-President: Carleen Wild; Secretary: Kristen Britton; Treasurer: Jenna Carr

Committee Reports:

Housing: houses are moving; Pulscher Bros. continues work on the new construction, town homes north of Edgewood Vista.

Membership: working on member newsletter and talking to other development corporations to see how they are helping their members during current restrictions to businesses. Have not received any new members, but heard there are a few applications coming in soon.

Marketing/Events: have been working with Moody County Cares (MCC) to coordinate events to combat mental health issues during stay-at-home orders, creating events so there is something to look forward to. Recent events include Cruisin' Night, Chalk the Walk, Flandreau Rocks, Cinco de Mayo. Have been discussing how to help businesses more that need help either now or in future. Some ideas are Flash Mob 2 businesses a week, creating a community coupon card, Bingo stamp from member business to enter drawing... Will reach out to businesses next week to check how they're doing.

Economic Development: met to discuss changes to scholarship; need to redefine expectations for future applications. Will be ready for next year. Two scholarships were awarded this year for \$250 each.

Old Business:

- **Zandt Building:** work has resumed and moving forward toward completion. Jeff Pederson (City Administrator) was asked to communicate with building owners if structural problems have been noticed in their buildings – the inspector will be back in next week or two.
- **City Council:** special meeting next Monday via Zoom regarding current COVID-19 ordinance. Please plan to attend.

New Business: New BOD members joining committees: Jenna Carr, Economic Development and Membership; Tim Morrissey, Economic Development and Marketing.

Meeting adjourned at 6:06 pm.

Next meeting: Thursday, June 4 at 5:30 p.m. on Zoom

Respectfully submitted,
Kristen Britton