

## Flandreau Development Corporation (FDC) Meeting Minutes

November 5, 2020

The Board of Directors (BOD) meeting was held on November 5, 2020 via Zoom. Present were Kelley Ramsdell, Carleen Wild, Kristen Britton (joined call late), Jenna Carr, Jessica Hoviland, Shawn Jaacks, Dustin Lau, Mike Witte and Jason Unger. Guest: Dan Sutton. Meeting was called to order at 5:31 pm.

**Approval of Minutes:** Motion by Jason Unger and seconded by Mike Witte. Approved by all with the exception of Jason Unger, abstaining from the vote.

### **New Business:**

- Jason Unger discussed the message from Avera Hospital administrator, Scott Hargens, asking the community to wear masks in an effort to curve the transmission rate of Covid within our community. Carleen will share to the Flandreau Facebook page.

### **Old Business:**

- Dusty Lau contacted the school; there are 12 new teachers and seven additional staff. BOD discussed extending Flandreau Bucks to the new personnel, as we had in the past. Motion by Shawn Jaacks to give \$10 in Flandreau bucks to the 12 new teachers; seconded by Dusty Lau. Approved by all.

### **President's Report:**

- Bates Street Property is still in discussion. The Fire Department is looking at the land on Pipestone next to Tractor Supply.

### **Treasurer's Report:**

- No revenue or expenditures this month

### **Committee Reports:**

#### *Marketing/Events:*

- Website: the committee has been meeting weekly to get business information in and finalize the structure of the site; some changes are needed from Epicosity. Photos of member businesses will be added soon.
- Facebook: highlighting a different member business each week.
- Holiday parade: Scheduled for 11/28/20. Working with city, county, tribe and downtown businesses. Kim (Bar X) will head up organization of parade. Line-up at 4:30 pm. Tree lighting at courthouse will immediately follow the parade – approx. 5:30 pm. Hoping to have high school students and church worship teams will lead caroling.

#### *Housing and Economic Development:*

- Southview Heights: Committee is reviewing agreement draft and will present to FDC BOD. Continuing to keep existing homeowner apprised of new developments in regards to covenants
- Retail space inquiry. Have had a party looking for a large retail space; suggested building on lot on Pipestone.

*Membership:* Will have invoices for 2021 sent out mid December. Christmas cards will go to businesses beginning of December. Will follow up with those who have not responded by end of January.

- Kyle Haug would like another application. ACTION: Britton to follow up this week.
- Comments: Zandt building is looking good with fixes/updates being made by new owner, Kyle Haug. New retail will be coming in; sidewalks have been fixed. Many downtown businesses continue to update their properties since the sesquicentennial. Might be a good time to check in with them to encourage and see how we can help.

Meeting adjourned at 6:04 pm. *Next meeting: Thursday, December 3 at 5:30 pm.*

Respectfully submitted, Kristen Britton