

## Flandreau Development Corporation Meeting Minutes

October 1, 2020

The Board of Directors (BOD) meeting of Flandreau Development Corporation (FDC) was held on October 1, 2020. Present were Kelley Ramsdell, Kristen Britton, Jessica Hoviland, Dustin Lau and Mike Witte, and via phone, Jenna Carr and Carleen Wild. Meeting started at 5:35 pm.

**Approval of Minutes:** Motion by Lau and seconded by Hoviland. Unanimous approval.

### **New Business:**

- Flandreau Bucks for new teachers? Full time only? \$10/teacher? Will further discuss at next meeting. ACTION: Lau to find out how many new teachers at Flandreau Public and FIS.

**Old Business:** None

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

- Toured the facility formerly occupied by Dakota Transformer with a banker; looking for an appraisal.

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

- Revenue: \$620
- Expenditures: \$2,676.63 (\$2,646.63 to land management; \$30 to Flandreau Bucks)

### **Committee Reports:**

*Marketing/Events:* would like to steer away from events, do more marketing of members and develop a welcome packet for new businesses

- Haydee Antezana: Virtual presentation on branding and marketing your business, December 3 at 9am CST. Would like to partner with other entities, i.e., Brookings Chamber and Epicosity, to get more participation. Will work out details at next Events Committee meeting on 10/14 at 4pm.
- Epicosity: website is moving forward. They will help populate the pages.
- Facebook: we will be profiling a business a week. Started with El Rinconsito; next up is Flandreau Bistro and Roasterie, then River's Edge Cooperative and Maynard's.
- Trunk or Treat: not sure if anything is scheduled.

*Housing and Economic Development:*

- Southview Heights: Met with group of investors out of Pipestone. They would build and sell; we would help market. Possibly two different types of buildings, single and townhouse duplex, in \$200K range. They need to get approval from their Board, but are looking to start building in Spring; no agreements have been drafted. ACTION: Unger to draft agreement for further discussion.

*Membership:* Will have invoices for 2021 sent out before January 1. Next meeting 10/6 at 4pm at Bistro.

Meeting adjourned at 6:13 pm.

*Next meeting: Thursday, November 5 at 5:30 pm.*

Respectfully submitted,  
Kristen Britton