

Flandreau Development Corporation

Meeting Minutes:September 3rd, 2020

Call to Order:

Kelley Ramsdell called to order the meeting of the Flandreau Development Corporation at 5:48pm on September 3rd, 2020 in the Flandreau City Office meeting room.

Roll Call:

Board members in attendance included Kelley Ramsdell, Mike Witte, Jessica Hovland, Jenna Carr and Jason Unger. Carleen Wild attended via the phone. Absent: Shawn Jaacks and Dustin Lau.

Motion by Jason Unger to approve the meeting minutes from August.

Old Business:

We are still in discussion with Soloman Corporation. They have come down in price and will continue to move forward with pursuing a purchasing agreement.

New Business:

The City approved our recent request for additional funding of \$20,000. We will need to request this every year.

President's Report:

Kelley recommended that each Committee lock in a meeting date each month so the meetings become consistently on everyone's calendar.

Treasurer's Report:

We received \$100 in membership dues this past month: Spot Drive In. We also redeemed \$125 in Flandreau Bucks:River's Edge and Personal Touch. We also sold \$180 in Flandreau Bucks:FDC Golf Tournament and Moody County Library.

Committee Reports:

Economic Development/Housing Committee

- Continuing the discussion on plotting our land lots as well as working with potential construction companies to build on the Southview Heights Development.
- Valley com is coming to town. They will be building offices on the southeast corner of Pipestone and Crescent, next to Maynard's.
 - House on Bates & 3rd – we were informed that the Flandreau Fire Department is no longer going to burn the house down, which would have been a two phase fire. Instead, Claflin's Excavating is going to tear it down for \$5,000, the city will absorb this expense.

Marketing/Events Committee

- Book Read coming up this fall – Small towns coming out crisis
- Going to meet later this month about trying to focus our marketing/events on our members.
- Website is going well – the 'guts' are there, but it needs content
 - We will have a fee to host the website going forward

Membership Committee

- Nothing to update.

Kelley Adjourned the meeting at 6:30pm