

Agenda
FPDC Board of Directors
Tuesday, February 27, 2024
Municipal League Conference Center
11:30 a.m.

Call to Order: President Dan Baldwin

Attendees:

- Board Members Present
- Board Members Absent
 - Excused
 - Unexcused
- Others Present

Review & Approval for Filing of January 31, 2024 Financials:

Review & Approval of the Minutes of the January 30, 2024 Board Minutes:

Committee Reports:

- City Report
- Tourism & Promotion Council
- FPDC Committees:
 - Housing – to be scheduled
 - Business Resources & Retention – to be scheduled
 - Education – to be scheduled to review scholarship applications & mock interviews
 - Downtown Committee – met February 1 & scheduled for March 7, 2024

New Business:

1. Discussion & Approval to attend 2024 Energize Conference in Hot Springs May 22-23, 2024
2. Board of Directors Terms of Office – By Laws
 - Draw for Terms

Old Business:

1. Board Retreat Schedule & Format – March 25

Other:

- Executive Committee Approval as Bank Signatories.
- To Attend Work Force Development Council Meeting in Sioux Falls April 9 & 10
- Housing Infrastructure Grant/TIF
- Membership 2024
- New Motel Update
- Facebook Live Report/Web Site

Around The Table:

Adjourn:

