



A g e n d a

Lake of the Woods Development Commission

Thursday June 15, 2017 at 9:00 a.m.

City Hall, Council Chambers

1. Call to Order

2. Declaration of Pecuniary Interest and the General Nature Thereof
on today's agenda or from a meeting at which a Member was not in attendance.

3. Confirmation of Minutes

a) LOWDC Minutes

Recommendation:

That the Minutes of the Commission special meeting held on June 2, 2017 be confirmed as written and filed.

b) Follow-Up from Previous LOWDC Meetings

- i) Setup of Business Development Committee
- ii) BLT Work Plan
- iii) Museum Board Meeting Recap

c) Tourism Committee Minutes

There are no Tourism Committee meeting minutes to be confirmed at this time.

4. New Business:

Financials

a) 2017 Operating Budget

5. Other Commission Business

a) Economic Development

- i) EDO Update
- ii) Potential Closure of Coast Guard Station

b) Tourism

- i) Tourism Officer Report
- ii) Tourism Special Events Update

6. Communications and/or Announcements

a) Roundtable

7. Next meeting Date

Friday, July 21, 2017

8. Adjournment

Adjourn Meeting

LOWDC Tentative 2017 Meeting Schedule

Tuesday	July 4	Reports for Council are due
Tuesday	July 11	Q2 Report to Council
Friday	July 21	Monthly Meeting
Friday	August 18	Monthly Meeting
Friday	September 22	Monthly Meeting
Tuesday	October 3	Reports for Council are due
Tuesday	October 10	Q3 Report to Council
Friday	October 20	Monthly Meeting
Friday	November 17	Monthly Meeting
Friday	December 22	Monthly Meeting