



# Agenda

## Lake of the Woods Development Commission

Friday, April 20, 2018 at 9:00 a.m.

Council Chambers, City Hall

### 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. Guest Speaker

Adam Smith, Special Projects and Research Officer

### 4. Confirmation of Minutes

#### a) LOWDC Minutes

##### **Recommendation:**

That the Minutes of the regular Lake of the Woods Development Commission meeting held on March 16, 2018 be confirmed as written and filed.

#### b) Follow-Up from Previous LOWDC Meetings

i) Update on the Strategic Plan

#### c) Tourism Committee Minutes

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

### 5. New Business:

#### *Financials*

#### a) Review of Financial Statements

#### b) Lake of the Woods District Property Owners Association (LOWDPOA) Sponsorship

### 6. Other Commission Business

#### a) Economic Development

i) EDO Update

#### b) Tourism

i) Tourism Officer and Special Events Update

### 7. Communications and/or Announcements

#### a) Roundtable

## **8. Next meeting Date**

- Friday, May 18, 2018

## **9. Adjournment**

Adjourn Meeting

### **LOWDC Tentative 2018 Meeting Schedule**

<b>Friday</b>	<b>May 18</b>	<b>Monthly Meeting</b>
<b>Thursday</b>	<b>June 14</b>	<b>Monthly Meeting</b>
<b>Friday</b>	<b>June 29</b>	<b>Reports for Council are due</b>
<b>Tuesday</b>	<b>July 10</b>	<b>Q2 Report to Council</b>
<b>Thursday</b>	<b>July 19</b>	<b>Monthly Meeting</b>
<b>Thursday</b>	<b>August 16</b>	<b>Monthly Meeting</b>
<b>Friday</b>	<b>September 21</b>	<b>Monthly Meeting</b>
<b>Friday</b>	<b>October 19</b>	<b>Monthly Meeting</b>
<b>Friday</b>	<b>November 16</b>	<b>Monthly Meeting</b>
<b>Friday</b>	<b>December 21</b>	<b>Monthly Meeting</b>