



Agenda

Lake of the Woods Development Commission

Friday, May 18, 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. Confirmation of Minutes

a) LOWDC Minutes

Recommendation:

That the Minutes of the Lake of the Woods Development Commission meeting held on April 20, 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.

4. New Business:

Financials

5. Other Commission Business

a) Economic Development

i) EDO Update

b) Tourism

i) Tourism and Special Events Update

6. Communications and/or Announcements

a) Roundtable

7. Next meeting Date

- Friday, June 15, 2018

8. Adjournment

Adjourn Meeting

LOWDC Tentative 2018 Meeting Schedule

Friday	June 15	Monthly Meeting
Friday	June 29	Reports for Council are due
Tuesday	July 10	Q2 Report to Council
Friday	July 20	Monthly Meeting
Friday	August 17	Monthly Meeting
Friday	September 21	Monthly Meeting
Friday	October 19	Monthly Meeting
Friday	November 16	Monthly Meeting
Friday	December 21	Monthly Meeting