



A g e n d a

Lake of the Woods Development Commission

Friday, September 21, 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 regular Commission meeting held on June 15, 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:

a) Financials

b) Accommodation Tax Discussion; Short Term Planning

5. Other Commission Business

a) Economic Development

i) EDO Update

ii) Northern Communities Investment Readiness (NCIR) Application

iii) Rural Economic Development (RED) Application

b) Tourism

i) Tourism Officer Report

ii) Tourism Special Events Update

6. Communications and/or Announcements
a) Roundtable

7. Next meeting Date
Friday, October 19, 2018

8. Adjournment
Adjourn Meeting

LOWDC Tentative 2018 Meeting Schedule

Friday	October 19	Monthly Meeting
Friday	November 16	Monthly Meeting
Friday	December 21	Monthly Meeting