



JOINT POWERS BOARD OF COMMISSIONERS ANNUAL MEETING
AGENDA
11:30 a.m., January 28, 2016
EDC Office, 222 20th Street SE, Willmar

CALL TO ORDER..... Chairperson Harlan Madsen

APPROVE MINUTES..... Chairperson Madsen
(October 22, 2015 meeting, December 3, 2015 special meeting, January 7, 2016 special meeting
and January 20, 2016 special meeting)

TREASURER'S REPORTS (as of October 31, November 30 and December 31, 2015)..... Connie Schmoll

REPORTS

1. Economic development activities..... Connie Schmoll

UNFINISHED BUSINESS

NEW BUSINESS

1. City of Lake Lillian funding request..... Connie Schmoll

2. Invoice from Waters & Company..... Harlan Madsen

3. Removal of Steve Renquist and Jean Spaulding from all EDC accounts..... Harlan Madsen

4. Employee matters
a. Salary request by Connie Schmoll..... Harlan Madsen
b. Flex plan..... Jim Ruff
c. Minnesota Deferred Compensation Plan..... Harlan Madsen

5. 2016 budget amendments..... Harlan Madsen

- 6. Reappointments to Joint Operations Board (terms expired 12/31/2015). Chairperson Madsen
 - a. Art Benson
 - b. Roland Boll
 - c. Robert P. Carlson

ANNUAL MEETING

- 1. Ratification of 2016 standing committees/subcommittees. Chairperson Madsen
 - a. Agriculture and Renewable Energy Development (Ag)
 - (i) Ag Investment Planning Subcommittee
 - (ii) Ag Producers Survey Planning Subcommittee
 - b. Broadband and Advanced Technology
 - c. Business Retention and Expansion/Recruitment
 - d. Finance
 - e. Marketing and Public Relations
- 2. Ratification of appointment of committee/subcommittee members. Chairperson Madsen
- 3. Regular meeting time, date and location. Chairperson Madsen
(currently meet 11:30 a.m. quarterly on the fourth Thursday in January, April, July and October)
- 4. Appointment of official legal counsel. Chairperson Madsen
- 5. Selection of official newspaper. Chairperson Madsen
- 6. Approval of contracts. Chairperson Madsen
 - a. Legal & Administrative Assistants, Inc.
- 7. Appointment of liaison to EDC Joint Operations Board. Chairperson Madsen
(2015 liaison: Doug Reese)
- 8. Election of 2016 officers. Chairperson Madsen

<ul style="list-style-type: none"> a. Chairperson b. Vice Chairperson c. Secretary d. Treasurer 	2015 officers: Harlan Madsen, Chairperson Ron Christianson, Vice Chairperson Doug Reese, Secretary Denis Anderson, Treasurer
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ADJOURNMENT—Next regular meeting is 11:30 a.m., Thursday, April 28, 2016 at the EDC Office, 222 20th Street SE, Willmar