



JOINT POWERS BOARD OF COMMISSIONERS MEETING
AGENDA
11:30 a.m., October 24, 2019
Board Room, EDC Office, Willmar

CALL TO ORDER Chairperson Kathy Schwantes

APPROVE MINUTES (July 25 and September 16, 2019 meetings) Chairperson Schwantes

TREASURER'S REPORTS (as of July 31, August 31 and September 30, 2019) Aaron Backman

UNFINISHED BUSINESS

NEW BUSINESS

1. Ratify Joint Operations Board actions:
 - a. Relevant letters for State Grant Application by City of Willmar (EpiTopix) . . . Aaron Backman
 - b. Bronze Supporter sponsorship level for Ridgewater College's Commercial Driver's License Simulators fundraising campaign Aaron Backman
 - c. Renewing Certificate of Deposit at United Prairie Bank. Aaron Backman
 - d. Moving the microenterprise loan account to Lake Region Bank Aaron Backman
2. Replace Toshiba printer/copier/fax Aaron Backman
3. Replace boardroom chairs. Aaron Backman
4. Cancellation of Line of Credit with Heritage Bank. Aaron Backman
5. 2020 Employee health insurance Aaron Backman
6. Joint Operations Board appointments Chairperson Schwantes
 (Terms of Donna Boonstra and Les Heitke expire December 31, 2019;
 they can both be reappointed)

PROGRESS REPORTS

- 1. Willmar/Willmar Industrial Park Aaron Backman
- 2. Strategic Priority Areas. Aaron Backman/Connie Schmoll
 - a. Agricultural Innovation
 - b. Broadband
 - c. Business Support
 - d. Workforce Development
- 3. Rural Child Care Innovation Program Connie Schmoll
- 4. Opportunity Zone Marketing. Aaron Backman
- 5. Highway 23 Coalition Aaron Backman
- 6. Business Visits and Meetings. Aaron Backman/Connie Schmoll

COMMITTEE HIGHLIGHTS (as time allows)

- 1. Agriculture and Renewable Energy Development. Connie Schmoll
- 2. Broadband and Advanced Technology Connie Schmoll
- 3. Business Retention and Expansion/Recruitment. Aaron Backman
- 4. Finance. Aaron Backman
- 5. Marketing and Public Relations. Aaron Backman
- 6. Leisure Travel Aaron Backman

ADJOURNMENT—The annual meeting is **11:30 a.m., Thursday, January 23, 2020** at the EDC Office.