



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

JOINT POWERS BOARD OF COMMISSIONERS MEETING
AGENDA

11:30 a.m., October 26, 2017
EDC Office, 222 20th Street SE, Willmar

CALL TO ORDER..... Chairperson Harlan Madsen

APPROVE MINUTES (July 27, 2017 meeting)..... Chairperson Madsen

TREASURER'S REPORTS (as of July 31, August 31 and September 30, 2017). Aaron Backman

PROGRESS REPORTS

- 1. Willmar/Willmar Industrial Park..... Aaron Backman
 - a. BNSF Railroad Wye Project
 - b. Historic 313 on Fourth Street Building
 - c. Legacy on First Project
 - d. Midtown Plaza
- 2. Glacial Ridge Hospitality Update..... Aaron Backman
- 3. Highway 23 Coalition..... Aaron Backman
- 4. Progress on 2017 Goals..... Aaron Backman
- 5. Business Visits and Meetings. Aaron Backman/Connie Schmoll

UNFINISHED BUSINESS

NEW BUSINESS

- 1. 2016 Audit. Jim Ruff

2. Marketing Aaron Backman
 - a. *Business In Focus* Magazine Article
 - b. Trade Show Banners

3. Ratify Actions by Joint Operations Board Chairperson Madsen
 - a. Tourism Development Account
 - b. Reinvestment of Certificate of Deposit
 - c. Loan to Urban Escape Boutique, LLC
 - d. Loan to Diane Harms DBA Coffee & More

4. Proposed Amendments to the Policies and Procedures Manual Chairperson Madsen

5. Other

COMMITTEE HIGHLIGHTS (IF TIME ALLOWS)

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

ADJOURNMENT—Annual meeting is 11:30 a.m., Thursday, January 25, 2018 at the EDC Office