



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

JOINT POWERS BOARD OF COMMISSIONERS MEETING

AGENDA

11:30 a.m., October 27, 2016

EDC Office, 222 20th Street SE, Willmar

CALL TO ORDER..... Chairperson Harlan Madsen

APPROVE MINUTES (July 28, 2016 meeting)..... Chairperson Madsen

TREASURER'S REPORTS (as of July 31, August 31 and September 30, 2016). Aaron Backman

PROGRESS REPORTS

1. Willmar
 - a. Willmar Industrial Park. Aaron Backman
 - b. BNSF Railroad Wye Project. Aaron Backman
 - c. MinnWest Technology Campus. Aaron Backman
2. Glacial Ridge Hospitality update. Aaron Backman
3. Job Creation Fund Application for ERC Holdings, LLC. Aaron Backman
4. County Broadband Project. Aaron Backman
5. West Central Angel Fund I. Aaron Backman
6. Business Visits and Meetings. Aaron Backman

UNFINISHED BUSINESS

- 1. Executive Director’s Review Process
 - a. Update of Six-Month Review. Denis Anderson
 - b. Annual Review (2/24 Anniversary Date). Chairperson Madsen
- 2. Heritage Bank line of credit. Aaron Backman
- 3. Other

NEW BUSINESS

- 1. Ratify 2015 Audit. Chairperson Madsen
- 2. 2017 Health Insurance Plan. Aaron Backman
- 3. Ratify Actions by Joint Operations Board. Aaron Backman
 - a. Payment of loan guarantee to United Minnesota Bank
 - b. Cash In Certificate of Deposit with Citizens Alliance Bank and Reinvest with Concorde Bank
- 4. Recognition of Retiring Commissioner, Denis Anderson. Chairperson Madsen
- 5. Other

ADJOURNMENT—Annual meeting is **11:30 a.m., Thursday, January 26, 2017** at the EDC Office