



Kandiyohi County & City of Willmar  
ECONOMIC DEVELOPMENT COMMISSION

**JOINT OPERATIONS BOARD MEETING  
AGENDA**

**11:00 a.m., November 10, 2016**

**Goat Ridge Brewing Company, 17 Central Avenue West, New London**

11:00 **CALL TO ORDER** (7 members/4 = quorum)..... President Bob Carlson

11:01 **INTRODUCTION OF GUESTS.** ..... President Carlson  
Goat Ridge Brewing Company  
City of New London/Economic Development Authority

11:11 **ADDITIONS OR DELETIONS TO AGENDA OR CONSENT AGENDA.**..... President Carlson

**11:12 CONSENT AGENDA**

- Approve: 1. Minutes of October 13, 2016 meeting
- 2. Financial reports as of October 31, 2016

- Accept: Committee/Subcommittee Minutes
  - 1. Ag Producers Survey Subcommittee 9/27/2016
  - 2. Broadband and Advanced Technology 10/3/2016
  - 3. Business Expansion Retention/Recruitment 10/21/2016
    - a. BRE/R Vision 2040 Workforce Subcommittee 9/20/2016
  - 4. Finance 9/13 and 10/11/2016
  - 5. Marketing and Public Relations 9/26 and 10/24/2016
  - 6. Leisure Travel 9/12/2016

11:14 **ITEMS REMOVED FROM CONSENT AGENDA.**..... President Carlson

**11:15 PROGRESS REPORTS**

- 1. Willmar/Willmar Industrial Park..... Bruce Peterson/Aaron Backman
  - a. Industrial Park Flyer..... Aaron Backman

- b. Site Selector Visit..... Aaron Backman
- 2. County Broadband Project. .... Connie Schmoll
- 3. West Central Angel Fund I.. .... Connie Schmoll
- 4. Business Visits and Meetings. .... Aaron Backman/Connie Schmoll

**12:00 UNFINISHED BUSINESS**

- 1. 2015 Audit Recommendations..... Aaron Backman

**12:15 NEW BUSINESS**

- 1. 2016 Budget Amendments..... Aaron Backman
- 2. 2017 Health Insurance..... Aaron Backman
- 3. Diverse Business Retention and Expansion Program. .... Aaron Backman

**12:55 COMMITTEE REPORTS** [REMINDER: UNLESS A BOARD MEMBER HAS A QUESTION OR NEEDS ACTION ON A COMMITTEE RECOMMENDATION, ONLY COMMITTEES WITH NEW INFORMATION SINCE THE MINUTES INCLUDED IN THE BOARD PACKETS SHOULD REPORT]

- 1. Agriculture and Renewable Energy Development. .... Rollie Boll/Connie Schmoll
  - a. Ag Producers’ Survey Subcommittee..... Rollie/Boll/Connie Schmoll
- 2. Broadband and Advanced Technology..... Donna Boonstra/Linda Kacher/Connie Schmoll
- 3. Business Retention and Expansion/Recruitment. .... Aaron Backman
  - a. Workforce Subcommittee..... Connie Schmoll
- 4. Finance. .... Bruce Peterson/Aaron Backman
- 5. Marketing and Public Relations. .... Donna Boonstra/Aaron Backman
- 6. Leisure Travel..... Art Benson/Aaron Backman

**1:00 ADJOURNMENT**—Next board meeting **11:00 a.m., Thursday, December 8, 2016** at the EDC Office, 222 20<sup>th</sup> Street SE, Willmar