



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

**JOINT OPERATIONS BOARD MEETING
AGENDA**

**11:00 a.m., November 12, 2020
Via ZOOM Video Conference**

11:00 **CALL TO ORDER** (7 members/4 = quorum) President Kelly TerWisscha

11:01 **ADDITIONS OR DELETIONS TO AGENDA OR CONSENT AGENDA** President TerWisscha

11:03 **CONSENT AGENDA**

- Approve:
1. Minutes of October 8, 2020
 2. Financial reports as of October 31, 2020
 3. Payment of invoices over \$1,000:
 - a. Invoice No. 20-195-2.6 from Achieve TFC for \$1,316.25 from the CPR Grant Program
 - b. Invoice No. 47844 from Westberg Eischens for \$8,100 for the 2019 Audit

- Accept: Committee/Subcommittee Minutes
1. Broadband and Advanced Technology 10/5/2020
 3. Business Retention and Expansion/Recruitment 10/2/2020
 4. Finance 9/15, 9/22, 9/29 and 10/6/2020
 5. Marketing and Public Relations 9/28/2020

11:06 **ITEMS REMOVED FROM CONSENT AGENDA** President TerWisscha

11:15 **UNFINISHED BUSINESS**

1. Update on COVID-19 Response Aaron Backman/Connie Schmoll
 - a. COVID-19 Business Assistance Loan (COBAL) Program
 - b. CARES Pandemic Relief (CPR) Grant Program
2. Ridgewater College Surplus Property Update Aaron Backman

11:45 NEW BUSINESS

1. Entrepreneurs' Loan Guarantee Reserve Aaron Backman
2. Broadband Speed Test Marketing..... Connie Schmoll

12:10 PROGRESS REPORTS

1. Willmar/Willmar Industrial Park Dave Ramstad/Aaron Backman
2. Agricultural Innovation..... Connie Schmoll
3. Broadband..... Connie Schmoll

12:45 ADJOURNMENT President TerWisscha

NEXT MEETING—The next regular board meeting is **11:00 a.m., Thursday, December 10, 2020** via ZOOM video conference