



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

JOINT OPERATIONS BOARD MEETING
AGENDA

11:00 a.m., December 10, 2015
Board Room, EDC Office, Willmar

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

11:01 ADDITIONS OR DELETIONS TO AGENDA. President Carlson

11:03 CONSENT AGENDA

- Approve:
1. Minutes of November 12, 2015 meeting
 2. Financial reports as of November 30, 2015
 3. Addition of Sam Bowen to the Business Retention and Expansion/Recruitment Committee
 4. Payment of Invoice EXECUIN15561 for \$3,147.16 to DH Wireless Solutions from the Blandin WiFi grant

- Accept: Committee Minutes
1. Agriculture and Renewable Energy Development 11/19/2015
 - a. Ag Investment Planning Subcommittee 11/5/2015
 2. Broadband and Advanced Technology 11/2/2015
 3. Business Retention and Expansion/Recruitment 10/21/2015
 4. Finance 11/10/2015
 4. Marketing and Public Relations 10/26/2015

11:05 ITEMS REMOVED FROM CONSENT AGENDA. President Carlson

11:10 PROGRESS REPORTS

1. Willmar. Bruce Peterson
2. EDC/MinnWest Technology Campus. Steve Renquist/Connie Schmoll
3. 2015 Strategic Plan. Steve Renquist/Connie Schmoll

4. Executive Director search committee. Donna Boonstra/Gary Gilman

11:50 UNFINISHED BUSINESS

- 1. Staff health insurance. Steve Renquist
- 2. Other

12:10 NEW BUSINESS

12:30 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/Steve Renquist/Connie Schmoll
- 2. Broadband and Advanced Technology.. . . . Donna Boonstra/Linda Kacher/Connie Schmoll
- 3. Business Retention and Expansion/Recruitment. Bob Carlson/Bruce Peterson/
Steve Renquist/Connie Schmoll
- 4. Finance. Gary Gilman/Bruce Peterson/Steve Renquist
- 5. Marketing and Public Relations. Donna Boonstra/Connie Schmoll
- 6. Leisure Travel. Donna Boonstra

1:00 ADJOURNMENT—Next board meeting 11:00 a.m., Thursday, January 14, 2016 at the EDC Office, 222 20th Street SE, Willmar