



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

JOINT OPERATIONS BOARD MEETING
AGENDA

11:00 a.m., December 14, 2017
EDC Office, 222 20th Street SE, Willmar

11:00 CALL TO ORDER (7 members/4 = quorum). President Donna Boonstra

11:01 ADDITIONS OR DELETIONS TO AGENDA OR CONSENT AGENDA. President Boonstra

11:03 CONSENT AGENDA

- Approve:
1. Minutes of November 9, 2017 meeting
 2. Financial reports as of November 30, 2017
 3. Removal of Sarah Isdal from the Marketing and Public Relations Committee

- Accept:
- Committee/Subcommittee Minutes
1. Ag Marketing Subcommittee 10/18/2017
 2. Broadband and Advanced Technology 11/6/2017
 3. Business Retention and Expansion/Recruitment 11/3/2017
 4. Marketing and Public Relations 11/27/2017
 5. Leisure Travel 10/2/2017

11:05 ITEMS REMOVED FROM CONSENT AGENDA. President Boonstra

11:10 PROGRESS REPORTS

1. Willmar/Willmar Industrial Park. Bruce Peterson/Connie Schmoll
 - a. BNSF Railroad Wye Project
 - b. Historic 313 on Fourth Street Building
 - c. Kandi Mall Project
 - d. Midtown Plaza
 - e. Glacial Ridge Hospitality

2. Highway 23 Coalition. Donna Boonstra/Connie Schmoll

3. Business Visits and Meetings. Connie Schmoll

11:40 UNFINISHED BUSINESS

12:00 NEW BUSINESS

1. 2018 Employee Health Insurance. Connie Schmoll
2. Natural Products Expo West 2018. Connie Schmoll
3. Request for Funding by City of Sunburg. Connie Schmoll
4. Other

12:50 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
2. Broadband and Advanced Technology. Donna Boonstra/Connie Schmoll
3. Business Retention and Expansion/Recruitment. Les Heitke/Kelly TerWisscha
4. Finance. Gary Gilman/Bruce Peterson
5. Marketing and Public Relations. Donna Boonstra/Connie Schmoll
6. Leisure Travel. Art Benson

1:00 ADJOURNMENT—The annual board meeting is 11:00 a.m., Thursday, January 11, 2018 at the EDC Office, Willmar