



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

JOINT OPERATIONS BOARD MEETING

AGENDA

11:00 a.m., February 11, 2021

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 January 7 special meeting and January 14, 2021 annual meeting
 2. Financial reports as of January 31, 2021
 3. Adding Tony Kirby and Larry Kleindl to the Broadband and Advanced Technology Committee and removing Sonja Bogart
 4. Payment of Invoices over \$1,000:
 - a. Invoice No. 3168 from Redwood Valley Technical Solutions in the amount of \$2,250 to be reimbursed by Southwest Initiative Foundation
 - b. Invoice INV EDC - Jan/Feb from REDstar Creative in the amount of \$1,946.92 (\$1,669.42 to be reimbursed by Southwest Initiative Foundation)

- Accept: Committee/Subcommittee Minutes
1. Agriculture and Renewable Energy Development 12/17/2020
 2. Industrial Hemp Exploratory Subcommittee 11/9/2020
 3. Broadband and Advanced Technology 1/8/2021
 4. Business Retention and Expansion/Recruitment 1/8/2021

11:05 **ITEMS REMOVED FROM CONSENT AGENDA** President TerWisscha

11:10 **UNFINISHED BUSINESS**

1. Update on COVID-19 Response Aaron Backman/Connie Schmoll
2. Ridgewater College Surplus Property Update Aaron Backman
3. Boards' Planning Session Aaron Backman
4. Election of 2021 Officers President TerWisscha

5. Elevate Community Business Academy Connie Schmoll

12:00 **NEW BUSINESS**

12:15 **PROGRESS REPORTS**

1. Willmar/Willmar Industrial Park Dave Ramstad/Aaron Backman
2. Economic Development Activity Aaron Backman/Connie Schmoll

12:35 **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. Industrial Hemp Exploratory Subcommittee
2. Broadband and Advanced Technology Donna Boonstra/Connie Schmoll
3. Business Retention and Expansion/Recruitment Les Heitke/Kelly TerWisscha/
Aaron Backman
4. Finance Aaron Backman
5. Marketing and Public Relations Donna Boonstra/Jesse Gislason/Aaron Backman

1:00 **ADJOURNMENT** President TerWisscha

NEXT MEETING—11:00 a.m., Thursday, March 11, 2021 at the EDC office, Willmar