



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

JOINT OPERATIONS BOARD MEETING
AGENDA

11:00 a.m., February 8, 2018
Board Room, EDC Office, Willmar

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

11:01 WELCOME NEW BOARD MEMBER. President Boonstra

11:04 ADDITIONS OR DELETIONS TO AGENDA OR CONSENT AGENDA. President Boonstra

11:05 CONSENT AGENDA

- Approve:
1. Minutes of January 11, 2018 meeting
 2. Financial reports as of January 31, 2018
 3. Payment of bills
 - a. \$1,500 to Ehlers to be reimbursed by B & B Properties of Minnesota, LLC regarding Legacy on First TIF
 - b. \$1,350 to WORKUP as budgeted under memberships

- Accept:
- Committee/Subcommittee Minutes
 1. Broadband and Advanced Technology 1/8/2018
 2. Business Retention Expansion/Recruitment 1/5/2017
 3. Marketing and Public Relations 12/18/2017
 4. Leisure Travel 11/6 and 12/4/2017

11:06 ITEMS REMOVED FROM CONSENT AGENDA. President Boonstra

11:10 PROGRESS REPORTS

1. Willmar/Willmar Industrial Park. Bruce Peterson/Aaron Backman
2. Glacial Ridge Hospitality. Aaron Backman
3. Business Visits and Meetings. Aaron Backman/Connie Schmoll

4. Highway 23 Coalition..... Aaron Backman/Donna Boonstra
 - a. Corridors of Commerce Submittals
 - b. Transportation Day at the Capitol March 7, 2018
 - c. General Membership Meeting with Congressman Collin Peterson March 9, 2018

11:30 UNFINISHED BUSINESS

1. Boards' Annual Planning Session March 29, 2018. Aaron Backman

11:50 NEW BUSINESS

12:45 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/
Aaron Backman
4. Finance. Bob Carlson/Kelly Johnson/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, March 8, 2018 at the EDC Office, 222 20th Street SE, Willmar