



Kandiyohi County & City of Willmar  
ECONOMIC DEVELOPMENT COMMISSION

**JOINT OPERATIONS BOARD MEETING**

**AGENDA**

**8:20-8:45 a.m., March 14, 2019**

**Community Room, Kandiyohi Power Cooperative, Spicer**

8:20 **CALL TO ORDER** (7 members/4 = quorum) . . . . . President Kelly TerWisscha

8:21 **ADDITIONS OR DELETIONS TO AGENDA OR CONSENT AGENDA** . . . . . President TerWisscha

8:22 **CONSENT AGENDA**

- Approve:
1. Minutes of February 14, 2019 meeting
  2. Financial reports as of February 28, 2019
  3. Payment of bills:
    - a. REDstar Creative Dec. 2018 invoice of \$2,079.51
    - b. Willmar Lakes Area Vision 2040 \$2,000 as budgeted
    - c. Blane Canada for Synchronist software \$1,100 as budgeted
    - d. WORKUP \$1,350 as budgeted
    - e. REDstar Creative Feb. 2019 invoice of \$1,260
    - f. \$34,000 to Willmar Lakes Area CVB as budgeted

- Accept:
- Committee/Subcommittee Minutes
1. Agriculture and Renewable Energy Development 1/17/2019
    - a. Ag Marketing & Event Planning Subcommittee
    - b. Industrial Hemp Exploratory Subcommittee 2/4 and 2/18/2019
  2. Broadband and Advanced Technology 2/4/2019
  3. Business Retention Expansion/Recruitment 2/1/2019
  4. Leisure Travel 1/7 and 2/11/2019

8:23 **ITEMS REMOVED FROM CONSENT AGENDA** . . . . . President TerWisscha

8:28 **UNFINISHED BUSINESS**

1. Retail Business Design Workshops . . . . . Aaron Backman/Connie Schmoll
2. Willmar Child Care Center Update . . . . . Connie Schmoll
3. Business Visits and Meetings . . . . . Aaron Backman/Connie Schmoll

8:35 **NEW BUSINESS**

8:45 **ADJOURNMENT**—Next board meeting **11:00 a.m., Thursday, April 11, 2019** at the EDC Office, 222 20<sup>th</sup> Street SE, Willmar