



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

**JOINT POWERS BOARD OF COMMISSIONERS MEETING
AGENDA**

**11:30 a.m., April 23, 2020
Via ZOOM Video Conference**

CALL TO ORDER Chairperson Rollie Nissen

APPROVE AGENDA Chairperson Nissen

APPROVE MINUTES (January 23, 2020 annual meeting and March 26, special meeting) Chairperson Nissen

TREASURER'S REPORTS (as of January 31, February 29 and March 31, 2020) Aaron Backman

UNFINISHED BUSINESS

- 1. Strategic Planning Session
 - a. Survey Results, Consultant Insights and Recommendations. Aaron Backman/Connie Schmoll
- 2. COVID-19 Business Assistance Loan (COBAL) Program Aaron Backman/Connie Schmoll

NEW BUSINESS

- 1. Approve Payment of Bills over \$1,000 Aaron Backman
 - a. Invoice No. Census2020-01 from United Somali Community of Willmar, LLC for \$2,500
 - b. Invoice No. 20-195-2 from Achieve TFC for \$1,440
- 2. Childcare Business Assistance Grant Program Aaron Backman/Connie Schmoll
- 3. Ratification of Joint Operations Board Actions
 - a. Fiscal agent for Census Education for Diverse Communities and contract Aaron Backman
 - b. Administrative approval of COBAL loans Aaron Backman

- 4. Ratification of Finance Committee Actions
 - a. Deferral of Revolving Loan Fund loans Aaron Backman
 - i. Coffee & More
 - ii. VP Enterprises
 - b. Deferral of Microenterprise Loan Fund loans Aaron Backman
 - i. Spurs Incorporated
 - ii. Re-Cover Temp Agency
 - iii. Huerta Auto Sales

PROGRESS REPORTS

- 1. Willmar/Willmar Industrial Park Aaron Backman
- 2. Strategic Priority Areas
 - a. Agricultural Innovation..... Connie Schmoll
 - b. Broadband..... Connie Schmoll
 - c. Business Support..... Aaron Backman
 - i. Community Video
 - d. Workforce Development Aaron Backman
- 3. Childcare Connie Schmoll
- 4. Opportunity Zone Prospectus Aaron Backman
- 5. Business Visits and Meetings Aaron Backman/Connie Schmoll

ADJOURNMENT—Next regular board meeting is **11:30 a.m., Thursday, July 23, 2020** at the EDC Office.