



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

JOINT POWERS BOARD OF COMMISSIONERS MEETING
AGENDA

11:30 a.m., April 26, 2018
Board Room, EDC Office, Willmar

CALL TO ORDER..... Chairperson Kathy Schwantes

APPROVE MINUTES (January 25, 2018 annual meeting). Chairperson Schwantes

TREASURER'S REPORTS (as of January 31, February 28 and March 31, 2018). Aaron Backman

PROGRESS REPORTS

1. Willmar/Willmar Industrial Park..... Aaron Backman
2. Highway 23 Coalition..... Aaron Backman
3. Little Crow Golf Resort..... Aaron Backman
4. Urban Escape/Marketing Concepts. Aaron Backman

UNFINISHED BUSINESS

1. Follow-up of Boards' Strategic Planning Session..... Aaron Backman
 - a. Vision Statement
 - b. Mission Statement
 - c. 2018 Goals:
 - i. Childcare
 - ii. Diverse Business Initiative
 - iii. Opportunity Zones
 - iv. Transportation Infrastructure
2. Vacation and Sick Leave for Business Development Specialist. Aaron Backman

NEW BUSINESS

- 1. Executive Director’s Annual Review Chairperson Schwantes
- 2. Ratify Actions by Joint Operations Board. Chairperson Schwantes
 - a. Opportunity Zones
 - b. Write-off of uncollectible loan
 - c. Renew Certificate of Deposit at United Prairie Bank

COMMITTEE HIGHLIGHTS

- 1. Agriculture and Renewable Energy Development. Connie Schmoll
- 2. Broadband and Advanced Technology. Connie Schmoll
- 3. Business Retention and Expansion/Recruitment. Aaron Backman
- 4. Finance. Aaron Backman
- 5. Marketing and Public Relations. Aaron Backman
- 6. Leisure Travel. Aaron Backman

ADJOURNMENT—Next regular meeting is 11:30 a.m., Thursday, July 26, 2018 at the EDC Office.