



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

JOINT POWERS BOARD OF COMMISSIONERS MEETING

AGENDA

11:30 a.m., April 28, 2016
EDC Office, 222 20th Street SE, Willmar

CALL TO ORDER..... Chairperson Harlan Madsen

APPROVE MINUTES (January 28, 2016 annual meeting). Chairperson Madsen

TREASURER'S REPORTS (as of January 31, February 29 and March 31, 2016). Aaron Backman

REPORTS

- 1. Economic Development Activities. Aaron Backman/Connie Schmoll
- 2. Follow-up of Planning Session. Aaron Backman/Connie Schmoll

UNFINISHED BUSINESS

NEW BUSINESS

- 1. 2016 Budget Amendments. Aaron Backman
- 2. Establishment of Employee Benefits
 - a. Cafeteria (Flex) Plan.. . . . Aaron Backman
 - b. Health Savings Account.. . . . Aaron Backman
- 3. Ratification of Joint Operations Board actions. Aaron Backman
 - a. Reserve amount for the Entrepreneurs' Loan Guarantee Program
 - b. Revolving Loan Fund Program manual amendment
 - c. Historic 313 on Fourth Street, LLC loan
 - d. Peaceful Thymes Gifts & Garden Center, Inc. loan

ADJOURNMENT—Next regular meeting is 11:30 a.m., Thursday, July 28, 2016