



Kandiyohi County & City of Willmar  
ECONOMIC DEVELOPMENT COMMISSION

**JOINT OPERATIONS BOARD MEETING  
AGENDA**

**11:00 a.m., April 9, 2020  
Via ZOOM Video Conference**

11:00 **CALL TO ORDER** (7 members/4 = quorum) . . . . . President Kelly TerWisscha

11:01 **ADDITIONS OR DELETIONS TO AGENDA OR CONSENT AGENDA** . . . . . President TerWisscha

11:03 **CONSENT AGENDA**

- Approve: 1. Minutes of March 12, 2020 meeting  
2. Financial reports as of March 31, 2020  
3. Payment of March invoice from REDstar Creative for \$1,429.51 from the Marketing and Public Relations Committee's budget
- Accept: Committee/Subcommittee Minutes  
1. Broadband and Advanced Technology 3/2/2020

11:05 **ITEMS REMOVED FROM CONSENT AGENDA** . . . . . President TerWisscha

11:10 **UNFINISHED BUSINESS**

1. Strategic Planning Session  
a. Survey results, Consultant Insights and Recommendations . . . . . Cheryl Glaeser

11:40 **NEW BUSINESS**

1. COVID-19 Response . . . . . Aaron Backman  
a. Business Assistance Loans  
i. Ratification of approval process  
ii. Ratification of loans approved by the Finance Committee

12:00 **PROGRESS REPORTS**

1. Willmar/Willmar Industrial Park ..... Dave Ramstad/Aaron Backman
2. Agricultural Innovation..... Connie Schmoll
3. Broadband..... Connie Schmoll
4. Childcare ..... Connie Schmoll
5. Opportunity Zone Marketing..... Aaron Backman/Connie Schmoll

12:30 **ADJOURNMENT** ..... President TerWisscha

**NEXT MEETING**—The next regular board meeting is **11:00 a.m., Thursday, May 14, 2020** via ZOOM video conference