



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

JOINT OPERATIONS BOARD MEETING
AGENDA

11:00 a.m., May 10, 2018
Board Room, EDC Office, Willmar

11:00 CALL TO ORDER (7 members/4 = quorum) President Donna Boonstra

11:01 ADDITIONS OR DELETIONS TO AGENDA OR CONSENT AGENDA. President Boonstra

11:05 CONSENT AGENDA

- Approve:
1. Minutes of April 12, 2018 meeting
 2. Financial reports as of April 30, 2018
 3. Payment of \$1,500 to WORKUP for quarterly membership fee as budgeted

- Accept: Committee/Subcommittee Minutes
1. Agriculture and Renewable Energy Development 3/15/2018
 - a. Ag Marketing Subcommittee 3/14/2018
 2. Broadband and Advanced Technology 4/2/2018
 3. Business Retention and Expansion/Recruitment 4/5/2018
 4. Finance 4/10/2018
 5. Marketing and Public Relations 3/26/2018

11:07 ITEMS REMOVED FROM CONSENT AGENDA. President Boonstra

11:10 PROGRESS REPORTS

1. Willmar/Willmar Industrial Park. Bruce Peterson/Aaron Backman
2. Little Crow Resort. Aaron Backman/Kerry Johnson
3. Highway 23 Coalition. Aaron Backman/Donna Boonstra
 - a. Corridors of Commerce Update
 - b. Washington D.C. Fly-In

- 4. Diverse Workforce Initiative
 - a. CLUES Contracts..... Aaron Backman
- 5. Business Visits and Meetings. Aaron Backman/Connie Schmoll

12:00 UNFINISHED BUSINESS

- 1. 2018 Goals Adopted by Joint Powers Board. Aaron Backman

12:20 NEW BUSINESS

- 1. Certificate of Deposit RFPs. Aaron Backman
- 2. Replace Board Room Laptop..... Aaron Backman

12:45 COMMITTEE REPORTS [REMINDER: UNLESS A BOARD MEMBER HAS A QUESTION OR NEEDS ACTION ON A COMMITTEE RECOMMENDATION, ONLY COMMITTEES WITH NEW INFORMATION SINCE THE MINUTES INCLUDED IN THE BOARD PACKETS SHOULD REPORT]

- 1. Agriculture and Renewable Energy Development. Rollie Boll/Connie Schmoll
- 2. Broadband and Advanced Technology..... Donna Boonstra/Connie Schmoll
- 3. Business Retention and Expansion/Recruitment. Les Heitke/Kelly TerWisscha/
Aaron Backman
- 4. Finance. Bob Carlson/Kerry Johnson/Bruce Peterson/Aaron Backman
- 5. Marketing and Public Relations. Donna Boonstra/Aaron Backman
- 6. Leisure Travel..... Art Benson/Aaron Backman

1:00 ADJOURNMENT

NEXT MEETING—Regular board meeting 11:00 a.m., Thursday, June 14, 2018