



Kandiyohi County & City of Willmar  
ECONOMIC DEVELOPMENT COMMISSION

**JOINT OPERATIONS BOARD MEETING  
AGENDA**

**11:00 a.m., July 11, 2019**

**Little Crow Resort, 15980 Highway 23, Spicer, MN**

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 June 13, 2019 meeting
  2. Financial reports as of June 30, 2019
  3. Payment of bills over \$1,000:
    - a. WORKUP invoice for \$1,350 as budgeted
    - b. Bolton and Menk invoice for \$2,720 from the Engineering Services line on the budget
  4. Committee additions/removals
    - a. Removal of Kim Augeson from the Marketing and Public Relations Committee at her request
    - b. Addition of Glenn Otteson to the Broadband and Advanced Technology Committee

- Accept: Committee/Subcommittee Minutes
1. Ag Industrial Hemp Subcommittee 5/13/2019
  2. Broadband and Advanced Technology 6/3/2019
  4. Marketing and Public Relations 5/28/2019
  5. Leisure Travel 6/3/2019

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

11:10 **UNFINISHED BUSINESS**

1. Conference Call or Electronic Meetings of the EDC Boards . . . . . Aaron Backman
2. USDA Intermediary Relending Program . . . . . Aaron Backman

3. Auditor Responses . . . . . Aaron Backman

**11:30 NEW BUSINESS**

1. New Value Proposition for EDC’s Annual Membership w/WORKUP. . . . . Aaron Backman

**12:30 PROGRESS REPORTS**

1. Willmar/Willmar Industrial Park . . . . . Dave Ramstad/Aaron Backman
2. Strategic Priority Areas . . . . . Aaron Backman/Connie Schmoll
  - a. Agricultural Innovation
  - b. Broadband
  - c. Business Support
  - d. Workforce Development
3. Rural Child Care Innovation Program . . . . . Connie Schmoll
4. Highway 23 Coalition Update . . . . . Aaron Backman
5. Business Visits and Meetings. . . . . Aaron Backman/Connie Schmoll

**12:50 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 . . . . . Kerry Johnson/Aaron Backman
5. Marketing and Public Relations . . . . . Donna Boonstra/Jesse Gislason/Aaron Backman
6. Leisure Travel . . . . . Art Benson/Aaron Backman

**1:00 ADJOURNMENT**—Next board meeting is **11:00 a.m., Thursday, August 8, 2019** at a location to be determined