



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

JOINT POWERS BOARD OF COMMISSIONERS MEETING

AGENDA

11:30 a.m., July 27, 2017

EDC Office, 222 20th Street SE, Willmar

CALL TO ORDER Chairperson Harlan Madsen

APPROVE MINUTES (April 27, 2017 meeting) Chairperson Madsen

TREASURER'S REPORTS (as of April 30, May 31 and June 30, 2017) Aaron Backman

PROGRESS REPORTS

1. County Broadband Project Connie Schmoll

2. Diverse Business Retention (BRE) Program Report Aaron Backman

3. Willmar

a. MinnWest Technology Campus Aaron Backman/Connie Schmoll

b. BNSF Railroad Wye Project Aaron Backman

4. Highway 23 Coalition Aaron Backman

5. Business Visits and Meetings Aaron Backman

UNFINISHED BUSINESS

NEW BUSINESS

1. Ratify Actions by Joint Operations Board Chairperson Madsen

2. 2018 Preliminary Budget Aaron Backman

3. Other

COMMITTEE HIGHLIGHTS

- a. Agriculture and Renewable Energy Development Connie Schmoll
 - I. Ag Producers BRE Survey Report
- b. Broadband and Advanced Technology Connie Schmoll
- c. Business Retention and Expansion/Recruitment Aaron Backman
- d. Finance Aaron Backman
- e. Marketing and Public Relations Aaron Backman
- f. Leisure Travel Aaron Backman

ADJOURNMENT—Next regular meeting is **11:30 a.m., Thursday, October 26, 2017**