



Kandiyohi County & City of Willmar  
ECONOMIC DEVELOPMENT COMMISSION

**JOINT POWERS BOARD OF COMMISSIONERS MEETING**

**AGENDA**

**11:30 a.m., July 28, 2016**

**EDC Office, 222 20<sup>th</sup> Street SE, Willmar**

**CALL TO ORDER**..... Chairperson Harlan Madsen

**APPROVE MINUTES** (April 28, 2016 meeting)..... Chairperson Madsen

**TREASURER'S REPORTS** (as of April 30, May 31, and June 30, 2016)..... Aaron Backman

**PROGRESS REPORTS**

- 1. Willmar
  - a. Willmar Industrial Park Shovel-Ready Certification..... Aaron Backman
  - b. BNSF Railroad Wye Project..... Aaron Backman
- 2. MinnWest Technology Campus..... Aaron Backman/Connie Schmoll
- 3. Business Visits and Meetings..... Aaron Backman

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 1. 2015 Audit Presentation..... Jim Ruff
- 2. 2016 Budget Adjustments..... Aaron Backman
- 3. 2017 Preliminary Budget..... Aaron Backman

4. Ratify Bank Line of Credit. . . . . Aaron Backman
5. Information on Tax Abatement Request by RockStep Capital for Kandi Mall. . . . Aaron Backman
6. Ratify Revolving Loan Fund loan to REDstar Creative, Inc..... Aaron Backman
7. Executive Director Review Process..... Aaron Backman
8. Ratify EDC Vision Statement. . . . . Aaron Backman  
To provide visionary economic development leadership creating growth,  
prosperity, innovation, international competitiveness and enhanced quality of  
life.
9. Other

**ADJOURNMENT**—Next regular meeting is **11:30 a.m., Thursday, October 27, 2016**