



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

**JOINT OPERATIONS BOARD MEETING
AGENDA**

**11:00 a.m., August 11, 2016
Board Room, EDC Office, Willmar**

11:00 **CALL TO ORDER** (7 members/4 = quorum) Vice President Linda Kacher

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

11:03 CONSENT AGENDA

- Approve: 1. Minutes of July 14, 2016 meeting
- 2. Financial reports as of July 30, 2016

- Accept: Committee/Subcommittee Minutes
 - 1. Agriculture and Renewable Energy Development 6/16/2016
 - b. Ag Producer’s Survey Planning Subcommittee 6/6/2016
 - 2. Broadband and Advanced Technology 7/11/2016
 - 3. Marketing and Public Relations 6/27/2016

11:05 **ITEMS REMOVED FROM CONSENT AGENDA.** Vice President Kacher

11:10 PROGRESS REPORTS

- 1. Willmar. Bruce Peterson
 - a. Kandi Mall Tax Abatement. Aaron Backman
- 2. Willmar Industrial Park. Aaron Backman
- 3. BNSF Railroad Wye Project. Bruce Peterson/Aaron Backman
- 4. MinnWest Technology Campus. Aaron Backman/Connie Schmoll
- 5. Business Visits and Meetings. Aaron Backman/Connie Schmoll

12:00 **UNFINISHED BUSINESS**

1. 2017 Budget Update. Aaron Backman

12:15 **NEW BUSINESS**

1. 2015 Audit Presentation. Jim Ruff
2. Certificate of Deposit Maturing. Aaron Backman
3. Closed Session for Six-Month Review of Executive Director. Board Members

12:55 **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
 - a. West Central Angel Fund I. Connie Schmoll
 - b. Ag Producers' Survey Subcommittee. Connie Schmoll
2. Broadband and Advanced Technology. Donna Boonstra/Linda Kacher/Connie Schmoll
3. Business Retention and Expansion/Recruitment. Aaron Backman/Connie Schmoll
4. Finance. Gary Gilman/Bruce Peterson/Aaron Backman
5. Marketing and Public Relations. Donna Boonstra/Aaron Backman
6. Leisure Travel. Art Benson/Aaron Backman

1:00 **ADJOURNMENT**—Next board meeting **11:00 a.m., Thursday, September 8, 2016** at the EDC Office, 222 20th Street SE, Willmar