



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

**JOINT OPERATIONS BOARD MEETING
AGENDA**

**11:00 a.m., August 13, 2020
Via ZOOM Video Conference**

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 July 9, 2020 meeting
 2. Financial reports as of July 31, 2020
 3. Payment of bill from West Central Interpreting for \$1,200 from the Finance Committee's budget
- Accept:
- Committee/Subcommittee Minutes
1. Agriculture and Renewable Energy Development 6/18/2020
 2. Ag Industrial Hemp Subcommittee 3/9 and 6/8/2020
 3. Broadband and Advanced Technology 6/1 and 7/6/2020
 4. Business retention and Expansion/Recruitment 6/5/2020
 5. Finance 6/16/2020
 6. Marketing and Public Relations 2/24/2020

11:06 **ITEMS REMOVED FROM CONSENT AGENDA** President TerWisscha

11:15 **UNFINISHED BUSINESS**

1. Update on COVID-19 Response Aaron Backman/Connie Schmoll
 - a. COVID-19 Business Assistance Loan (COBAL) Program
 - b. Immigrant Business Disaster Relief Grant Program
 - c. CARES Pandemic Relief (CPR) Grant Program

11:45 NEW BUSINESS

1. Heritage Bank Accounts Aaron Backman
 - a. Open Jumbo Deposit Account for CPR Grant Program
 - i. Add signors Kelly TerWisscha, Roland Boll, Roland Nissen, Aaron Backman and Connie Schmoll
 - ii. Authorize Nancy Birkeland to conduct online banking
 - b. Update signors on checking and savings accounts
 - i. Remove Andrew Plowman and Donna Boonstra
 - ii. Add Kelly Terwisscha and Roland Nissen

12:10 PROGRESS REPORTS

1. Willmar/Willmar Industrial Park Dave Ramstad/Aaron Backman
2. Agricultural Innovation. Connie Schmoll
3. Broadband. Connie Schmoll

12:45 ADJOURNMENT President TerWisscha

NEXT MEETING—The next regular board meeting is **11:00 a.m., Thursday, September 10, 2020** via ZOOM video conference