



Kandiyohi County & City of Willmar  
ECONOMIC DEVELOPMENT COMMISSION

**JOINT OPERATIONS BOARD MEETING  
AGENDA**

**11:00 a.m., August 9, 2018  
EDC Office, 222 20<sup>th</sup> Street SE, Willmar**

11:00 **CALL TO ORDER** (7 members/4 = quorum) ..... President Donna Boonstra

11:02 **ADDITIONS OR DELETIONS TO AGENDA OR CONSENT AGENDA** ..... President Boonstra

11:04 **CONSENT AGENDA**

- Approve:
1. Minutes of July 12, 2018 meeting
  2. Financial reports as of July 31, 2018
  3. Payment of \$1,933.26 to REDstar Creative

- Accept:
- Committee/Subcommittee Minutes
1. Agriculture and Renewable Energy Development 6/21/2018
    - a. Ag Marketing Subcommittee 6/20 and 7/13/2018
  2. Business Retention and Expansion/Recruitment 7/6/2018
  4. Marketing and Public Relations 6/25/2018

11:06 **ITEMS REMOVED FROM CONSENT AGENDA** ..... President Boonstra

11:11 **PROGRESS REPORTS**

1. Willmar/Willmar Industrial Park ..... Bruce Peterson/Aaron Backman
2. Highway 23 Coalition ..... Aaron Backman/Donna Boonstra
3. 2018 Goals ..... Aaron Backman/Connie Schmoll
  - a. Childcare
  - b. Diverse Business Initiative
  - c. Opportunity Zones
  - d. Transportation Infrastructure
4. Business Visits and Meetings ..... Aaron Backman/Connie Schmoll

**12:00 UNFINISHED BUSINESS**

1. Willmar Area Multicultural Business Center Acquisition . . . . . Aaron Backman
2. 2019 Budget . . . . . Aaron Backman

**12:20 NEW BUSINESS**

**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 . . . . . Bob Carlson/Kerry Johnson/Bruce Peterson/Aaron Backman
5. Marketing and Public Relations . . . . . Donna Boonstra/Aaron Backman
6. Leisure Travel . . . . . Art Benson/Aaron Backman

**1:00 ADJOURNMENT**

**NEXT MEETING—Regular board meeting 11:00 a.m., Thursday, September 13, 2018**