



Kandiyohi County & City of Willmar  
ECONOMIC DEVELOPMENT COMMISSION

**JOINT OPERATIONS BOARD MEETING  
AGENDA**

**11:00 a.m., September 14, 2017  
EDC Office, 222 20<sup>th</sup> Street SE, Willmar**

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

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

11:03 **CONSENT AGENDA**

- Approve:
1. Minutes of August 10, 2017 meeting
  2. Financial reports as of August 31, 2017
  3. Removal of Arvind Auluck-Wilson and John Duevel from the Agriculture and Renewable Energy Development Committee

- Accept:
- Committee/Subcommittee Minutes
1. Agriculture and Renewable Energy Development 8/17/2017
  2. Business Retention and Expansion/Recruitment 8/4/2017
  3. Marketing and Public Relations 7/24/2017

11:05 **ITEMS REMOVED FROM CONSENT AGENDA.** . . . . . President Boonstra

11:10 **PROGRESS REPORTS**

1. Willmar/Willmar Industrial Park. . . . . Bruce Peterson/Aaron Backman
  - a. BNSF Railroad Wye Project
  - b. Legacy on First Project
  - c. Historic 313 Building
  - d. Kandi Mall Rehabilitation Project
  - e. MinnWest Technology Campus
2. Highway 23 Coalition. . . . . Aaron Backman
3. Business Visits and Meetings. . . . . Aaron Backman

11:40 **UNFINISHED BUSINESS**

1. *Business in Focus* Magazine Article..... Aaron Backman
2. Other

12:00 **NEW BUSINESS**

1. 2016 Audit Presentation..... Jim Ruff
2. Proposals for Reinvesting a Certificate of Deposit. .... Aaron Backman
3. Update of 2017 Goals. .... Aaron Backman
4. Other

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
2. Broadband and Advanced Technology..... Donna Boonstra
3. Business Retention and Expansion/Recruitment. .... Bob Carlson/Les Heitke/  
Kelly TerWisscha/Aaron Backman
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, October 12, 2017** at the EDC Office, Willmar