



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

**JOINT OPERATIONS BOARD MEETING
AMENDED AGENDA
11:00 a.m., July 12, 2018
EDC Office, 222 20th 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 June 14, 2018 meeting
 2. Financial reports as of June 30, 2018
 3. Payment of \$2,750.00 to FMG Publishing, Inc. to be shared with Willmar Municipal Utilities and City of Willmar

- Accept:
- Committee/Subcommittee Minutes
1. Ag Marketing Subcommittee 5/23/2018
 2. Business Retention and Expansion/Recruitment 6/1/2018
 4. Marketing and Public Relations 5/29/2018
 5. Leisure Travel 4/2/2018

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

12:20 NEW BUSINESS

- 1. 2017 Audit Jim Ruff
- 2. Willmar Area Multicultural Business Center Microenterprise
Loan Fund Acquisition Aaron Backman
- 3. 2019 Preliminary Budget Aaron Backman

12:40 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, August 9, 2018