



**JOINT POWERS BOARD OF COMMISSIONERS SPECIAL MEETING**

**AGENDA**

**11:15 a.m., January 11, 2024**

**Community Room, Heritage Bank, Willmar and Via ZOOM Video Conference**

11:15 a.m.     **CALL TO ORDER.** . . . . . Vice Chairperson Steve Gardner

11:16 a.m.     **NEW BUSINESS**

1. Business Development Manager Position . . . . . Aaron Backman
  - a. Accept Swedburg’s resignation
  - b. Approve Job Description
  - c. Approve advertising for the position
  - d. Appoint board member(s) to review committee
2. EDC Rebranding/Logo . . . . . Kelsey Olson/Aaron Backman

11:30 p.m.     **ADJOURNMENT.** . . . . . Vice Chair Gardner

**NEXT MEETING**—The annual meeting is **11:30 a.m., Thursday, January 25, 2024** at the EDC Board Room and via ZOOM video conference