



JOINT POWERS BOARD OF COMMISSIONERS SPECIAL MEETING

AGENDA

1:00 p.m., February 8, 2024

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

1:00 p.m. **CALL TO ORDER.** Chairperson Steve Gardner

1:01 p.m. **NEW BUSINESS**

1. Review Committee recommendation for Business Development
Manager Chairperson Gardner/Corky Berg/Vicki Davis/Aaron Backman
2. Executive Director Search Chairperson Gardner
 - a. Appoint a Search Committee
 - b. Review Executive Director Job Description
 - c. Approve Request for Proposal (RFP) for Search Firm
 - d. Review/Select Search Firms to receive RFP
3. EDC office location options

1:45 p.m. **ADJOURNMENT.** Chairperson Gardner

NEXT MEETING—The next regular meeting is **11:30 a.m., Thursday, April 25, 2024** at the EDC Board Room and via ZOOM video conference or as needed