



JOINT POWERS BOARD OF COMMISSIONERS ANNUAL MEETING

AGENDA

11:30 a.m., January 27, 2022

Heritage Bank Community Room, Willmar and Via ZOOM Video Conference

CALL TO ORDER Chairperson Rollie Nissen

APPROVE MINUTES (October 28, 2021) Chair Nissen

TREASURER'S REPORTS (as of October 31, November 30 and December 31, 2021) Aaron Backman

UNFINISHED BUSINESS

NEW BUSINESS

1. Annual Boards' Planning Session (April 7) Aaron Backman
 - a. Approve contract with Achieve TFC (Cheryl Glaeser) as facilitator for \$2,800
2. Ratify Actions by Joint Operations Board Chair Nissen
 - a. Approve a three-month deferral of the Revolving Loan Fund loan to Amin Grocery (November and December 2021 and January 2022)
 - b. Approve Jessica Berghorst assuming the \$25,000 Revolving Loan Fund loan to High Intensity Fitness of MN LLC, doing business as Cheers of Raymond and to defer payments for three months (January-March 2022)
 - c. Approve Broadband Planning Agreement for 2022
3. Engage Westberg Eischens to audit the EDC's financials for 2021-2023 Aaron Backman
4. Chamber Connection February 4 at Willmar Conference Center Aaron Backman

ANNUAL MEETING

- 1. Joint Operations Board Appointments Chair Nissen
 - a. Appoint Mary Warszynski
 - b. Reappoint Art Benson and Jesse Gislason
- 2. Approve 2022 Standing Committees/Subcommittees and reappoint committee members. Chair Nissen
- 3. Selection of Official Newspaper Chair Nissen
- 4. Regular Meeting Time, Date and Location Chair Nissen
- 5. Election of 2022 officers. Chair Nissen
- 6. Appoint Liaison to Joint Operations Board Chair Nissen

REPORTS AND COMMITTEE HIGHLIGHTS

- 1. Economic Development Activity Aaron Backman/Sarah Swedburg
- 2. Joint Operations Board Liaison. Julie Asmus
 - a. Recognition of Rollie Boll
 - b. 2022 Officers
- 3. Elevate Business Academy Sarah Swedburg
- 4. Agriculture and Renewable Energy Development Sarah Swedburg
 - a. Industrial Hemp Exploratory Subcommittee
- 5. Broadband and Advanced Technology Chair Nissen/Sarah Swedburg
 - a. Broadband Projects
- 6. Business Retention and Expansion/Recruitment Aaron Backman/Sarah Swedburg
 - a. Business Support Subcommittee
 - b. Workforce Development Subcommittee
 - i. Workforce Solutions Summit
 - ii. Virtual Job Fair
- 7. Finance Aaron Backman
- 8. Marketing and Public Relations Kelsey Olson

ADJOURNMENT Chair Nissen

NEXT MEETING—The next regular meeting is 11:30 a.m., Thursday, April 28, 2022 at the Heritage Bank Community Room and via ZOOM video conference