



Kandiyohi County & City of Willmar  
ECONOMIC DEVELOPMENT COMMISSION

**JOINT OPERATIONS BOARD MEETING  
AGENDA**

**11:00 a.m., October 12, 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 September 14, 2017 meeting
  2. Financial reports as of September 30, 2017
  3. Removal of committee members:
    - a. Larry Handlin from the Broadband and Advanced Technology Committee
    - b. Mike Negen from the Marketing and Public Relations Committee

- Accept:
- Committee/Subcommittee Minutes
1. Agriculture and Renewable Energy Development 7/20/2017
  2. Broadband and Advanced Technology 8/7/2017
  3. Business Retention and Expansion/Recruitment 9/1/2017
  4. Finance 9/12/2017
  5. Marketing and Public Relations 8/28/2017
  6. Leisure Travel 8/7 and 9/11/2017

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. Historic 313 on Fourth Street Building
  - c. Kandi Mall Rehabilitation Project
  - d. Legacy on First Project
  - e. Midtown Plaza

- 2. Highway 23 Coalition..... Aaron Backman
  - a. Membership
  - b. Transportation Rally October 13, 2017
- 3. Business Visits and Meetings. .... Aaron Backman/Connie Schmall

**11:40 UNFINISHED BUSINESS**

- 1. Urban Escape Boutique/Building 320 Loan..... Aaron Backman
- 2. Other

**12:00 NEW BUSINESS**

- 1. Trade Show Banners. .... Connie Schmall
- 2. PROCESS EXPO..... Connie Schmall
- 3. 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/Connie Schmall
- 2. Broadband and Advanced Technology..... Donna Boonstra/Connie Schmall
- 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/Connie Schmall
- 6. Leisure Travel..... Art Benson/Aaron Backman

**1:00 ADJOURNMENT**—Next board meeting **11:00 a.m., Thursday, November 9, 2017** at the EDC Office, Willmar