



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

**JOINT OPERATIONS BOARD MEETING
AGENDA**

**11:00 a.m., October 8, 2020
Via ZOOM Video Conference**

11:00 **CALL TO ORDER** (7 members/4 = quorum) President Kelly TerWisscha

11:01 **ADDITIONS OR DELETIONS TO AGENDA OR CONSENT AGENDA** President TerWisscha

11:03 CONSENT AGENDA

- Approve:
1. Minutes of September 10, 2020 meeting
 2. Financial reports as of September 30, 2020
 3. Payment of Invoice No. 20-195-2.5 from Achieve TFC for \$1,202.50 from the CPR Grant Program
 4. Approve committee additions and resignations:
 - a. Add Sonja Bogart to the Broadband and Advanced Technology Committee
 - b. Remove Shari Courtney from the Marketing and Public Relations Committee and Jeff Welker from the Finance Committee

- Accept: Committee/Subcommittee Minutes
1. Agriculture and Renewable Energy Development 8/20/2020
 2. Broadband and Advanced Technology 9/14/2020
 3. Business Retention and Expansion/Recruitment 7/10/2020
 4. Finance 8/18, 8/25, 9/1 and 9/9/2020
 5. Marketing and Public Relations 6/22/2020

11:06 **ITEMS REMOVED FROM CONSENT AGENDA** President TerWisscha

11:15 UNFINISHED BUSINESS

1. Update on COVID-19 Response Aaron Backman/Connie Schmoll
 - a. COVID-19 Business Assistance Loan (COBAL) Program
 - b. CARES Pandemic Relief (CPR) Grant Program

11:45 **NEW BUSINESS**

1. Certificate of Deposit at United Prairie Bank Aaron Backman

12:10 **PROGRESS REPORTS**

1. Willmar/Willmar Industrial Park Dave Ramstad/Aaron Backman
2. Agricultural Innovation Connie Schmoll
3. Broadband Connie Schmoll

12:45 **ADJOURNMENT** President TerWisscha

NEXT MEETING—The next regular board meeting is **11:00 a.m., Thursday, November 12, 2020** via ZOOM video conference