



Kandiyohi County & City of Willmar  
ECONOMIC DEVELOPMENT COMMISSION

JOINT OPERATIONS BOARD MEETING  
AGENDA

11:00 a.m., November 8, 2018  
EDC Board Room, 222 20<sup>th</sup> Street SE, Willmar

11:00 CALL TO ORDER (7 members/4 = quorum) . . . . . President Donna Boonstra

11:02 ADDITIONS OR DELETIONS TO AGENDA OR CONSENT AGENDA. . . . . President Boonstra

11:04 CONSENT AGENDA

- Approve:
1. Minutes of October 11, 2018 meeting
  2. Financial reports as of October 31, 2018
  3. Payment of bills over 1,000

- Accept:
- Committee/Subcommittee Minutes
1. Broadband and Advanced Technology 10/1/2018
  2. Business Retention and Expansion/Recruitment 10/5/2018
  3. Finance 9/11/2018
  4. Marketing and Public Relations 9/24/2018

11:06 ITEMS REMOVED FROM CONSENT AGENDA. . . . . President Boonstra

11:16 UNFINISHED BUSINESS

1. 2017 Audit Update. . . . . Aaron Backman
2. Neighborhood Development Center. . . . . Aaron Backman
3. Other. . . . . President Boonstra

11:30 NEW BUSINESS

12:00 PROGRESS REPORTS

1. Willmar/Willmar Industrial Park..... Bruce Peterson/Aaron Backman
2. 2018 Goals. .... Aaron Backman
  - a. Rural Child Care Innovation Program
  - b. Diverse Business Initiative
    - i. Willmar Area Multicultural Business Center Acquisition Update
  - c. Opportunity Zones
  - d. Transportation Infrastructure
    - i. Highway 23 Coalition General Membership Meeting
3. Business Visits and Meetings. .... Aaron Backman

12:45 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
2. Broadband and Advanced Technology..... Donna Boonstra
3. Business Retention and Expansion/Recruitment. .... Les Heitke/Kelly TerWisscha/  
Aaron Backman
4. Finance. .... Bob Carlson/Kerry Johnson/Bruce Peterson/Aaron Backman
5. Marketing and Public Relations. .... Donna Boonstra/Aaron Backman
6. Leisure Travel..... Art Benson/Aaron Backman

1:00 ADJOURNMENT

NEXT MEETING—Regular board meeting 11:00 a.m., Thursday, December 13, 2018, EDC Board Room