



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

**JOINT OPERATIONS BOARD MEETING
AGENDA**

**11:00 a.m., December 10, 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 November 12, 2020 meeting
2. Financial reports as of November 30, 2020
- Accept: Committee/Subcommittee Minutes
1. Ag Industrial Hemp 9/14/2020
2. Broadband and Advanced Technology 11/2/2020
3. Business Retention and Expansion/Recruitment 11/6/2020
4. Finance 10/13, 27 and 30/2020
5. Marketing 10/26/2020
- 11:05 **ITEMS REMOVED FROM CONSENT AGENDA** President TerWisscha
- 11:10 **UNFINISHED BUSINESS**
1. Update on COVID-19 Response Aaron Backman/Connie Schmoll
2. Ridgewater College Surplus Property Update Aaron Backman
- 11:25 **NEW BUSINESS**
1. Rising Tide Capital Opportunity Connie Schmoll/Aaron Backman
- 11:45 **PROGRESS REPORTS**
1. Willmar/Willmar Industrial Park Dave Ramstad/Aaron Backman

12:15 **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 Schmoll
 - a. Industrial Hemp Exploratory Subcommittee
2. Broadband and Advanced Technology Donna Boonstra/Connie Schmoll
3. Business Retention and Expansion/Recruitment Les Heitke/Kelly TerWisscha/
Aaron Backman
4. Finance Kerry Johnson/Aaron Backman
 - a. Approve loans
5. Marketing and Public Relations Donna Boonstra/Jesse Gislason/Aaron Backman

1:00 **ADJOURNMENT** President TerWisscha

ANNUAL BOARD MEETING—11:00 a.m., Thursday, January 14, 2021 at the EDC office, Willmar