



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

**JOINT POWERS BOARD OF COMMISSIONERS MEETING
AGENDA**

**11:30 a.m., April 25, 2019
Board Room, EDC Office, Willmar**

CALL TO ORDER Chairperson Kathy Schwantes

APPROVE AGENDA Chairperson Schwantes

APPROVE MINUTES (January 24, 2019 annual meeting) Chairperson Schwantes

TREASURER'S REPORTS (as of January 31, February 28 and March 31, 2019) Aaron Backman

UNFINISHED BUSINESS

- 1. Follow-up of Boards' Strategic Planning Session Aaron Backman
 - a. 2019 Planning Session Summary (Draft)
 - b. Presentation and Discussion of Action Planning Worksheets (Drafts)

NEW BUSINESS

- 1. Lease Renewal Proposal from Willmar Elks Lodge Aaron Backman
- 2. Bylaw Change to Allow Remote Attendance Chairperson Schwantes

PROGRESS REPORTS

- 1. Willmar/Willmar Industrial Park Aaron Backman
- 2. Child Care Innovation Project Connie Schmoll
- 3. Highway 23 Coalition Aaron Backman
- 4. Retail Business Design Workshops Aaron Backman/Connie Schmoll

- 5. Business Visits and Meetings Aaron Backman/Connie Schmoll

COMMITTEE HIGHLIGHTS (as time allows)

- 1. Agriculture and Renewable Energy Development Connie Schmoll
- 2. Broadband and Advanced Technology Connie Schmoll
- 3. Business Retention and Expansion/Recruitment Aaron Backman
- 4. Finance Aaron Backman
- 5. Marketing and Public Relations Aaron Backman
- 6. Leisure Travel Aaron Backman

ADJOURNMENT—Next regular board meeting is **11:30 a.m., Thursday, July 25, 2019** at the EDC Office.