



**Kandiyohi County & City of Willmar**  
**ECONOMIC DEVELOPMENT COMMISSION**

**JOINT OPERATIONS BOARD MEETING**  
**AGENDA**

11:00 a.m., May 14, 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 April 9, 2020 meeting  
2. Financial reports as of April 30, 2020
- Accept: Committee/Subcommittee Minutes
1. Broadband 4/6/2020
  2. Finance 3/24, 4/2 and 4/7/2020

11:05 ITEMS REMOVED FROM CONSENT AGENDA . . . . . President TerWisscha

11:10 UNFINISHED BUSINESS

1. COVID-19 Response . . . . . Aaron Backman/Connie Schmoll
  - a. COBAL Loan Status
  - b. Childcare Business Assistance Update
  - c. SWIF Grant for New Immigrant Businesses
  - d. Leader's Team

11:40 NEW BUSINESS

1. Cash in Certificate of Deposit at United Prairie Bank . . . . . Aaron Backman

12:00 PROGRESS REPORTS

1. Willmar/Willmar Industrial Park ..... Dave Ramstad/Aaron Backman
2. Agricultural Innovation..... Connie Schmoll
3. Broadband..... Connie Schmoll
  - a. Townships Project
  - b. Countywide Survey
4. Childcare ..... Connie Schmoll

12:30 ADJOURNMENT ..... President TerWisscha

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