



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

JOINT OPERATIONS BOARD MEETING

AGENDA

May 9, 2019, 11:00 a.m.

EDC Office, Willmar

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 11, 2019 meeting
 2. Financial reports as of April 30, 2019
 3. Payment bills over \$1,000:
 - a. MinnWest Technology Foundation \$1,500 as budgeted from the Ag Committee’s budget for the 2019 Ag Innovation Conference
 - b. Payment of REDstar bill for \$2,230.95 from the Marketing and Public Relation Committee’s budget

- Accept: Committee/Subcommittee Minutes
1. Agriculture and Renewable Energy Development 3/21/2019
 2. Broadband and Advanced Technology 4/1/2019
 3. Business Retention Expansion/Recruitment 4/5/2019
 4. Marketing and Public Relations 3/25/2019

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

11:10 **UNFINISHED BUSINESS**

1. USDA Intermediary Relending Program Aaron Backman

11:20 **NEW BUSINESS**

1. YMCA Spicer Learning Center Dave Henle, Jenny Holweger and Representative Dave Baker (via telephone)
2. Lease Renewal Proposal from Willmar Elks Club. Aaron Backman

11:50 PROGRESS REPORTS

- 1. Willmar/Willmar Industrial Park Dave Ramstad/Aaron Backman
- 2. Strategic Priority Areas
 - a. Agricultural Innovation
 - b. Broadband
 - c. Business Support
 - d. Workforce Development
- 3. Child Care Innovation Program Connie Schmoll
- 4. Highway 23 Coalition Update Aaron Backman
- 5. Business Visits and Meetings. Aaron Backman/Connie Schmoll

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/Connie Schmoll
- 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
- 5. Marketing and Public Relations Donna Boonstra/Jesse Gislason/Aaron Backman
- 6. Leisure Travel Art Benson/Aaron Backman

1:00 ADJOURNMENT—Next board meeting is **11:00 a.m., Thursday, June 13, 2019** at the EDC Office, 222 20th Street SE, Willmar