



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

**JOINT OPERATIONS BOARD MEETING
AGENDA**

**11:00 a.m., June 11, 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 May 14, 2020 meeting
 2. Financial reports as of May 31, 2020
 3. Payment of bills over \$1,000:
 - a. Invoice No. BCL-612-051512 for \$1,250 from Blane Canada for annual Synchronist subscription
 - b. REDstar Creative Invoice May - 2020 for \$1,298.76
 4. Adding new committee members:
 - a. Jason Hulstein to the Broadband and Advanced Technology Committee
 - b. Jennifer Mendoza to the Business Retention and Expansion/Recruitment Committee

- Accept: Committee/Subcommittee Minutes
1. Broadband 5/4/2020
 2. Business Retention and Expansion/Recruitment 2/7/2020
 3. Finance 4/14, 4/28, 5/12, 5/26 and 6/2/2020

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

11:10 UNFINISHED BUSINESS

1. COVID-19 Response Aaron Backman/Connie Schmoll
 - a. COVID-19 Business Assistance Loan (COBAL) Program Update
 - b. Childcare Business Assistance Update
 - c. Immigrant Business Disaster Relief Grant Program

11:40 NEW BUSINESS

1. COBAL Program Criteria Aaron Backman
5/26/2020 Finance Committee Recommendation:
. . . that of the funds remaining in the COVID-19 Business Assistance Loan
Program, \$25,000 be reserved for businesses under the current loan
program criteria and \$25,000 be used to broaden the program
2. 2021 Proposed Budget Aaron Backman
3. Resolution in Support of State Funding for Simply Shrimp Connie Schmoll
4. Other President TerWisscha

12:00 PROGRESS REPORTS

1. Willmar/Willmar Industrial Park Dave Ramstad/Aaron Backman
2. Agricultural Innovation Connie Schmoll
3. Broadband Connie Schmoll

12:30 ADJOURNMENT President TerWisscha

NEXT MEETING—The next regular board meeting is **11:00 a.m., Thursday, July 9, 2020** via ZOOM video conference