EDC

Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

JOINT OPERATIONS BOARD MEETING
AGENDA
11:00 a.m., June 13, 2019
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 May 9, 2019 meeting
2.   Financial reports as of May 31, 2019
3.   Payment of REDstar bill for $3,674.71 from the Marketing and Public Relations Committee's budget

Accept: Committee/Subcommittee Minutes
1.   Ag Industrial Hemp Subcommittee 3/11 and 4/8/2019
2.   Broadband and Advanced Technology 5/6/2019
3.   Business Retention Expansion/Recruitment 5/3/2019
4.   Marketing and Public Relations 4/22/2019
5.   Leisure Travel 4/1 and 5/6/2019

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

11:10   **UNFINISHED BUSINESS**

1.   USDA Intermediary Relending Program . . . . Aaron Backman

2.   Revised Lease Renewal Proposal from Willmar Elks Club . . . . Aaron Backman

11:30   **NEW BUSINESS**

1.   Loan Ratifications . . . . Aaron Backman

2.   Executive Director's Annual Review . . . . Donna Boonstra

3. Auditor. . . . . Aaron Backman

4. New Laptop for Connie. . . . . Aaron Backman

5. 2020 Proposed EDC Budget . . . . Aaron Backman

12:30 **PROGRESS REPORTS**

1. Willmar/Willmar Industrial Park . . . . Dave Ramstad/Aaron Backman

2. Strategic Priority Areas. . . . . Aaron Backman/Connie Schmoll
   a. Agricultural Innovation
   b. Broadband
   c. Business Support
   d. Workforce Development

3. Rural Child Care Innovation Program . . . . Connie Schmoll

4. Highway 23 Coalition Update . . . . Aaron Backman

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

12:50 **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, July 11, 2019** at a location to be determined