



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

JOINT OPERATIONS BOARD MEETING

AGENDA

11:00 a.m., June 8, 2017

EDC Office, Willmar

11:00 **CALL TO ORDER** (7 members/4 = quorum). President Donna Boonstra

11:01 **ADDITIONS OR DELETIONS TO AGENDA OR CONSENT AGENDA.** President Boonstra

11:03 **CONSENT AGENDA**

- Approve:
1. Minutes of May 11, 2017 meeting
 2. Financial reports as of May 31, 2017
 3. Payment of bills:
 - a. \$1,050 to LDMarketing as budgeted for facilitating the boards' planning session
 4. Removal of Ashley Queenan from the Marketing and Public Relations Committee

- Accept: Committee/Subcommittee Minutes
1. Broadband and Advanced Technology 5/1/2017
 2. Business Retention and Expansion/Recruitment 3/17/2017
 3. Finance 3/14/2017

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

11:10 **PROGRESS REPORTS**

1. REDstar Creative/WORKUP update. Betsy Bonnema
2. Willmar/Willmar Industrial Park. Bruce Peterson/Aaron Backman
3. Business Retention and Expansion Grant for Diverse Businesses. Aaron Backman

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

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

12:00 **UNFINISHED BUSINESS**

12:30 **NEW BUSINESS**

1. Commonwealth Development 15th Street Flats Housing Project. Aaron Backman

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. Bob Carlson/Les Heitke/
Kelly TerWisscha/Aaron Backman

4. Finance. Gary Gilman/Bruce Peterson/Aaron Backman

5. Marketing and Public Relations. Donna Boonstra/Connie Schmoll

6. Leisure Travel..... Art Benson/Aaron Backman

1:00 **ADJOURNMENT**—Next board meeting **11:00 a.m., Thursday, July 13, 2017** at the EDC Office, Willmar