



Kandiyohi County & City of Willmar  
ECONOMIC DEVELOPMENT COMMISSION

JOINT OPERATIONS BOARD MEETING  
AGENDA

11:00 a.m., July 12, 2018  
EDC Office, 222 20<sup>th</sup> Street SE, Willmar

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

11:02 ADDITIONS OR DELETIONS TO AGENDA OR CONSENT AGENDA. . . . . President Boonstra

11:04 CONSENT AGENDA

- Approve:
1. Minutes of June 14, 2018 meeting
  2. Financial reports as of June 30, 2018
  3. Payment of \$2,750.00 to FMG Publishing, Inc. to be shared with Willmar Municipal Utilities and City of Willmar

- Accept:
- Committee/Subcommittee Minutes
1. Ag Marketing Subcommittee 5/23/2018
  2. Business Retention and Expansion/Recruitment 6/1/2018
  4. Marketing and Public Relations 5/29/2018
  5. Leisure Travel 4/2/2018

11:06 ITEMS REMOVED FROM CONSENT AGENDA. . . . . President Boonstra

11:11 PROGRESS REPORTS

1. Willmar/Willmar Industrial Park. . . . . Bruce Peterson/Aaron Backman
2. Highway 23 Coalition. . . . . Aaron Backman/Donna Boonstra
3. 2018 Goals. . . . . Aaron Backman/Connie Schmoll
  - a. Childcare
  - b. Diverse Business Initiative
  - c. Opportunity Zones
  - d. Transportation Infrastructure

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

12:00 UNFINISHED BUSINESS

12:20 NEW BUSINESS

1. 2017 Audit. . . . . Jim Ruff

2. Willmar Area Multicultural Business Center Microenterprise  
Loan Fund Acquisition. . . . . Aaron Backman

12:40 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. . . . . Bob Carlson/Kerry Johnson/Bruce Peterson/Aaron Backman

5. Marketing and Public Relations. . . . . Donna Boonstra/Aaron Backman

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

1:00 ADJOURNMENT

NEXT MEETING—Regular board meeting 11:00 a.m., Thursday, August 9, 2018