



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

JOINT OPERATIONS BOARD MEETING

AGENDA

11:00 a.m., July 13, 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 June 8, 2017 meeting
 2. Financial reports as of June 30, 2017
 3. Payment of bills:
 - a. \$1,757.85 to REDstar Creative for Invoice No. EDC0617

- Accept:
- Committee/Subcommittee Minutes
1. Agriculture and Redevelopment Energy Marketing Subcommittee 5/2/2017
 2. Broadband and Advanced Technology 6/5/2017
 3. Business Retention and Expansion/Recruitment 5/19/2017
 4. Finance 5/9/2017
 5. Marketing and Public Relations 5/22/2017
 6. Leisure Travel 5/1/2017

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

11:10 **PROGRESS REPORTS**

1. Willmar/Willmar Industrial Park. Bruce Peterson/Aaron Backman
 - a. BNSF Railroad Wye Project
 - b. First Street Redevelopment
2. Business Retention and Expansion Grant for Diverse Businesses. Aaron Backman

3. MinnWest Technology Campus. Aaron Backman/Connie Schmoll
a. Mr. B Chocolatier
4. Highway 23 Coalition. Aaron Backman
5. Glacial Ridge Hospitality Update. Aaron Backman
6. Business Visits and Meetings. Aaron Backman/Connie Schmoll

12:00 UNFINISHED BUSINESS

1. Commonwealth Development 15th Street Flats. Aaron Backman
2. County Tourism Development Account. Aaron Backman

12:20 NEW BUSINESS

1. *Business In Focus* Magazine Article. Aaron Backman
2. 2018 Preliminary Budget. Aaron Backman
3. Capital Request for CSAH No. 55 Bridge. 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, August 10, 2017** at the Raymond Community Center, 314 Spicer Avenue, Raymond