



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

JOINT POWERS BOARD OF COMMISSIONERS MEETING

AGENDA

11:30 a.m., July 28, 2016

EDC Office, 222 20th Street SE, Willmar

CALL TO ORDER..... Chairperson Harlan Madsen

APPROVE MINUTES (April 28, 2016 meeting)..... Chairperson Madsen

TREASURER'S REPORTS (as of April 30, May 31, and June 30, 2016)..... Aaron Backman

PROGRESS REPORTS

- 1. Willmar
 - a. Willmar Industrial Park Shovel-Ready Certification..... Aaron Backman
 - b. BNSF Railroad Wye Project..... Aaron Backman

- 2. MinnWest Technology Campus..... Aaron Backman/Connie Schmoll

- 3. Business Visits and Meetings..... Aaron Backman

UNFINISHED BUSINESS

NEW BUSINESS

- 1. 2015 Audit Presentation..... Jim Ruff

- 2. 2017 Preliminary Budget..... Aaron Backman

- 3. Ratify Bank Line of Credit..... Aaron Backman

4. Information on Tax Abatement Request by RockStep Capital for Kandi Mall. . . . Aaron Backman
5. Ratify Revolving Loan Fund loan to REDstar Creative, Inc..... Aaron Backman
6. Executive Director Review Process..... Aaron Backman
7. Ratify EDC Vision Statement..... Aaron Backman
To provide visionary economic development leadership creating growth,
prosperity, innovation, international competitiveness and enhanced quality of
life.
8. Other

ADJOURNMENT—Next regular meeting is **11:30 a.m., Thursday, October 27, 2016**