



Kandiyohi County & City of Willmar  
ECONOMIC DEVELOPMENT COMMISSION

**JOINT OPERATIONS BOARD MEETING  
AGENDA**

**11:00 a.m., July 9, 2020  
Via ZOOM Video Conference**

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 June 11, 2020 meeting  
2. Financial reports as of June 30, 2020

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

11:15 **UNFINISHED BUSINESS**

1. Update on COVID-19 Response . . . . . Aaron Backman/Connie Schmoll
  - a. COVID-19 Business Assistance Loan (COBAL) Program
  - b. Immigrant Business Disaster Relief Grant Program
2. 2020 Census Educational Program . . . . . Aaron Backman
  - a. Report and final payment

11:35 **NEW BUSINESS**

1. Small Business Relief Grant Program . . . . . Aaron Backman/Connie Schmoll
2. CARES Act Disbursements to Cities, Counties & Townships . Aaron Backman/Connie Schmoll
3. Executive Director Annual Review. . . . . President TerWisscha/Julie Asmus

12:05 **PROGRESS REPORTS**

1. Willmar/Willmar Industrial Park ..... Dave Ramstad/Aaron Backman
  - a. Simply Shrimp Update
  
2. Agricultural Innovation..... Connie Schmoll
  
3. Broadband..... Connie Schmoll
  - a. CARES Act Potential Project

12:30 **ADJOURNMENT** ..... President TerWisscha

**NEXT MEETING**—The next regular board meeting is **11:00 a.m., Thursday, August 13, 2020** via ZOOM video conference