



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

**JOINT OPERATIONS BOARD (OB) MEETING
AGENDA**

11:00 a.m., May 12, 2022

**Community Room, Heritage Bank 310 First Street SW, Willmar
and Via ZOOM Video Conference**

11:00 **CALL TO ORDER** (7 members/4 = quorum) President Art Benson

11:01 **ADDITIONS OR DELETIONS TO AGENDA OR CONSENT AGENDA** President Benson

11:03 **CONSENT AGENDA**

- Approve:
1. Minutes of April 14, 2022
 2. Financial reports as of April 30, 2022
 3. Payments of bills over \$2500:
 - a. Achieve TFC Invoice No. 19-195-22.1 in the amount of \$2,800 as budgeted for planning session facilitator

- Accept:
- Committee/Subcommittee Minutes
1. Broadband and Advanced Technology 4/11/2022 special meeting
 2. Finance 2/8 and 4/12/2022
 3. Marketing and Public Relations 3/28/2022

11:05 **ITEMS REMOVED FROM CONSENT AGENDA** President Benson

11:15 **UNFINISHED BUSINESS**

1. 2022 Strategic Planning Session Followup Aaron Backman
2. Replacement for Abdullahi Awale on Joint Operations Board Aaron Backman

11:30 **NEW BUSINESS**

12:00 **REPORTS**

1. Economic Development Activity Justice Walker/Aaron Backman/Sarah Swedburg
2. Elevate Community Business Academy Sarah Swedburg
 - a. Selection of Translator to Translate Curriculum into Somali Sarah Swedburg/Aaron Backman

12:30 **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 Sarah Swedburg
 - a. Industrial Hemp Exploratory Subcommittee
2. Broadband and Advanced Technology Donna Boonstra/Sarah Swedburg
3. BRE Les Heitke/Mary Warszynski/Aaron Backman/Sarah Swedburg
4. Finance Kelly TerWisscha/Aaron Backman/Sarah Swedburg
5. Marketing and Public Relations Donna Boonstra/Jesse Gislason/Kelsey Olson
6. Leisure Travel Art Benson/Aaron Backman

12:50 **WHAT'S UP.** Board Members

1:00 **ADJOURNMENT** President Benson

NEXT MEETING—The next regular board meeting is **11:00 a.m., Thursday, June 9, 2022** at the Community Room of Heritage Bank, 310 First Street SW, Willmar, and via ZOOM video conference