



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

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

11:00 a.m., June 9, 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 May 12, 2022
 2. Financial reports as of May 31, 2022
 3. Addition of Mary Warszynski to the Business Retention and Expansion/Recruitment Committee

- Accept: Committee/Subcommittee Minutes
1. Broadband and Advanced Technology 5/2/2022
 2. Finance 5/10/2022
 3. Marketing and Public Relations 5/16/2022
 4. Business Retention and Expansion 5/13/2022

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

11:15 **UNFINISHED BUSINESS**

1. 2022-2023 Strategic Priorities, Goals and Objectives Aaron Backman
2. Proposed Bylaw amendment re Board and Committee Meetings..... Aaron Backman
3. Replacement for Abdullahi Awale on Joint Operations Board Aaron Backman

11:30 **NEW BUSINESS**

1. 2023 Proposed Budget and Process Aaron Backman

12:00 **REPORTS**

1. Economic Development Activity Justice Walker/Aaron Backman/Sarah Swedburg
2. Elevate Community Business Academy Sarah Swedburg/Danny Carranza

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 Aaron Backman
 - 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, July 14, 2022** at a location to be determined.