



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

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

11:00 a.m., November 10, 2022

Community Room, Heritage Bank, N.A., 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 October 13, 2022
 2. Financial reports as of October 31, 2022
 3. Payment of Invoice No. 0299744 from Bolton & Menk in the amount of \$2,561.00 from the TIGER II Grant/Wye line of the budget

- Accept: Committee/Subcommittee Minutes
1. Agriculture and Renewable Energy Development 9/15/2022
 2. Industrial Hemp Exploratory Subcommittee 9/12/2022
 3. Business Retention and Expansion/Recruitment 9/2/2022
 4. Broadband and Advanced Technology 9/12/2022
 5. Marketing and Public Relations 9/26/2022

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

11:10 **UNFINISHED BUSINESS**

1. Kandiyohi County Housing Study Update Aaron Backman
2. Willmar Lakes Area Convention & Visitors Bureau Agreement Aaron Backman
3. Property/Casualty & Workers Comp Insurance Quotes Aaron Backman

12:00 **NEW BUSINESS**

12:20 **REPORTS**

1. Economic Development Activity Justice Walker/Aaron Backman

12:40 **COMMITTEE REPORTS** [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 Abdulcadir Gaal/Aaron Backman
 - a. Industrial Hemp Exploratory Subcommittee
2. Broadband and Advanced Technology Aaron Backman
3. Business Retention and Expansion/Recruitment Les Heitke/Mary Warszynski/Aaron Backman
4. Finance Kelly TerWisscha/Aaron Backman
5. Marketing and Public Relations 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, December 8, 2022** at the Community Room of Heritage Bank, Willmar, and via ZOOM video conference