

KANDIYOHI COUNTY AND CITY OF WILLMAR ECONOMIC DEVELOPMENT COMMISSION (EDC)

JOINT POWERS BOARD OF COMMISSIONERS SPECIAL MEETING

MINUTES

March 16, 2023

Willmar Conference Center

Present: Corky Berg, Vicki Davis, Steve Gardner, Roger Imdieke and Doug Reese

Excused: Julie Asmus

Staff: Aaron Backman, Executive Director

Secretarial: Nancy Birkeland, Legal & Administrative Assistants, Inc.

Vice Chair Steve Gardner called the meeting to order at approximately 8:57 a.m. and declared a quorum was present.

Aaron Backman noted the purpose of this special meeting is to approve the appointment of Noah Hultgren to the Joint Operations Board. Hultgren was recommended by County Commissioner Duane Anderson. Backman provided information on Hultgren. Other potential candidates were pursued, but had declined.

IT WAS MOVED BY Roger Imdieke, SECONDED BY Vicki Davis, to appoint Noah Hultgren to a three-year term on the Kandiyohi County and City of Willmar Economic Development Commission Joint Operations Board. All present voted unanimously in favor by roll call.

ADJOURNMENT—There being no further business, the meeting was adjourned at approximately 9:01 a.m.


George (Corky) Berg, Secretary

APPROVED: 4/27/2023:


Julie Asmus, Chairperson