



JOINT OPERATIONS BOARD (OB) MEETING
AGENDA

11:00 a.m., September 11, 2014
McKale's Restaurant, New London

11:00 CALL TO ORDER (6 members/4 = quorum). President Beverly Dougherty

11:01 LABOR MARKET INFORMATION FOR ECONOMIC DEVELOPMENT IN KANDIYOHI COUNTY.. . . . Luke Greiner
Regional Labor Market Analyst
Minnesota Department of Employment and Economic Development

11:16 COMMENTS BY NEW LONDON COMMUNITY

11:30 ADDITIONS OR DELETIONS TO AGENDA AND CONSENT AGENDA.. . . . President Dougherty

11:31 CONSENT AGENDA

- Approve: 1. Minutes of August 14, 2014 meeting
 2. Financial reports as of August 31, 2014

- Accept: 1. Committee Minutes
 a. Agriculture and Renewable Energy Development 7/24/2014
 b. Business Retention and Expansion/Recruitment 8/6/2014

11:33 ITEMS REMOVED FROM CONSENT AGENDA. President Dougherty

11:35 PROGRESS REPORTS

1. Willmar. Bruce Peterson
2. Willmar Downtown Development, Inc.. Bev Dougherty
3. EDC/MinnWest Technology Campus. Steve Renquist/Jean Spaulding
4. Willmar Area Multicultural Business Center. Jean Spaulding

11:55 UNFINISHED BUSINESS

12:05 NEW BUSINESS

1. Request for proposal to bank(s) to hold EDC checking/savings accounts. . . . Steve Renquist
2. Boards' annual planning session. Steve Renquist
3. Award permanent status to Connie Schmoll. Steve Renquist

12:35 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. Rollie Boll/Steve Renquist
2. Business Retention and Expansion/Recruitment. Bob Carlson/Bev Dougherty/
Bruce Peterson/Steve Renquist
3. Technology Advisory Subcommittee. Jean Spaulding
4. Finance. Gary Gilman/Bruce Peterson/Jean Spaulding
5. Marketing and Public Relations. Jean Spaulding
6. Leisure Travel. Jim Butterfield

1:00 ADJOURNMENT—Annual planning session is 8:00 a.m. to 1:00 p.m., Thursday, September 25, 2014 at the MinnWest Commons; the next regular board meeting is 11:00 a.m., Thursday, October 9, 2014 at a place to be determined