



JOINT POWERS BOARD OF COMMISSIONERS MEETING

AGENDA

11:30 a.m., October 22, 2015
EDC Office, 222 20th Street SE, Willmar

CALL TO ORDER..... Chairperson Harlan Madsen

APPROVE MINUTES (July 23, 2015meeting)..... Chairperson Madsen

FINANCIAL REPORTS (July 31, August 31, September 30, 2015)..... Steve Renquist

REPORTS

1. Economic development activities..... Steve Renquist/Connie Schmoll
2. 2015 Strategic Plan. Steve Renquist/Connie Schmoll

UNFINISHED BUSINESS

1. Search Committee..... Chairperson Madsen/Denis Anderson

NEW BUSINESS

1. 2014 audit..... Jim Ruff
2. Ratify actions by Joint Operations Board..... Chairperson Madsen
 - a. 2015 budget changes
 - b. Revolving Loan Fund loan to Historic 313 on Fourth Street, LLC
3. 2016 budget..... Steve Renquist
4. Other

ADJOURNMENT—Next meeting 11:30 a.m., Thursday, January 28, 2016, EDC Office, 222 20th Street SE, Willmar