



Kandiyohi County & City of Willmar  
ECONOMIC DEVELOPMENT COMMISSION

**JOINT OPERATIONS BOARD MEETING  
AGENDA**

**11:00 a.m., October 8, 2015  
Board Room, EDC Office, Willmar**

11:00 **CALL TO ORDER** (7 members/4 = quorum) ..... President Robert Carlson

11:01 **ADDITIONS OR DELETIONS TO AGENDA** ..... President Carlson

11:03 **CONSENT AGENDA**

- Approve:
1. Minutes of September 10, 2015 meeting
  2. Financial reports as of September 30, 2015
  3. Payment of invoice for \$2,125 from EsseX Capital, LLC for membership in Community Venture Network

- Accept: Committee Minutes
1. Agriculture and Renewable Energy Development 8/20/2015
    - a. Ag Producers Survey Planning Subcommittee 9/9/2015
    - b. Ag Investment Planning Subcommittee 8/6/2015
  2. Broadband and Advanced Technology 8/31/2015
  3. Business Retention and Expansion/Recruitment 8/19/2015
  4. Finance 9/8/2015
  5. Marketing and Public Relations 8/24/2015

11:05 **ITEMS REMOVED FROM CONSENT AGENDA** ..... President Carlson

11:10 **PROGRESS REPORTS**

1. Willmar ..... Bruce Peterson
2. Willmar Downtown Development, Inc. .... Steve Renquist
3. EDC/MinnWest Technology Campus ..... Steve Renquist/Connie Schmoll

11:40 **UNFINISHED BUSINESS**

1. 2016 Budget ..... Steve Renquist
2. Other

12:00 **NEW BUSINESS**

1. 2014 Audit ..... Jim Ruff
2. Other

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 Rollie Boll/Steve Renquist/Connie Schmoll
2. Broadband and Advanced Technology ..... Donna Boonstra/Linda Kacher/Connie Schmoll
3. Business Retention and Expansion/Recruitment ..... Bob Carlson/Bruce Peterson/  
Steve Renquist/Connie Schmoll
4. Finance ..... Gary Gilman/Bruce Peterson/Steve Renquist
5. Marketing and Public Relations ..... Donna Boonstra/Connie Schmoll
6. Leisure Travel ..... Donna Boonstra

1:00 **ADJOURNMENT**—Next board meeting **11:00 a.m., Thursday, November 12, 2015** at the EDC Office, 222 20<sup>th</sup> Street SE, Willmar