



JOINT OPERATIONS BOARD (OB) MEETING  
AGENDA

11:00 a.m., October 9, 2014  
EDC Board Room, Willmar

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

11:01 ADDITIONS OR DELETIONS TO AGENDA AND CONSENT AGENDA.. . . . President Dougherty

11:03 CONSENT AGENDA

- Approve:
1. Minutes of September 11, 2014 meeting
  2. Financial reports as of September 30, 2014
  3. REDstar invoice of \$1,353.75 from the Marketing and Public Relations Committee's budget
  4. EsseX Capital, LLC invoice of \$2,125.00 for one-year membership in the Community Venture Network

- Accept:
1. Removal of Steve Nelson from the Agriculture and Renewable Energy Development Committee
  2. Committee Minutes
    - a. Agriculture and Renewable Energy Development 8/21/2014
    - b. Business Retention and Expansion/Recruitment 9/3/2014

11:05 ITEMS REMOVED FROM CONSENT AGENDA. . . . . President Dougherty

11:15 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

1. Planning session followup..... Steve Renquist/Jean Spaulding
2. USDA Intermediary Relending Program..... Jean Spaulding

12:05 NEW BUSINESS

1. 2013 Audit. .... Jim Ruff
2. Concorde Bank account..... Jean Spaulding
3. Relocation budget. .... Steve Renquist/Jean Spaulding
4. 2014-2016 audit responses to RFP..... Steve Renquist/Jean Spaulding

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/Linda Kacher/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—Next regular board meeting is 11:00 a.m., Thursday, November 13, 2014 in Pennock at a place to be determined