



Kandiyohi County & City of Willmar  
ECONOMIC DEVELOPMENT COMMISSION

JOINT OPERATIONS BOARD MEETING  
AGENDA

11:00 a.m., November 12, 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 October 8, 2015 meeting
  2. Financial reports as of October 31, 2015
  3. Payment of invoice for \$2,108.75 from REDstar

- Accept: Committee Minutes
1. Agriculture and Renewable Energy Development 9/17/2015
    - a. Ag Investment Planning Subcommittee 9/3/2015
  2. Broadband and Advanced Technology 10/5/2015
  3. Business Retention and Expansion/Recruitment 9/16/2015
  4. Marketing and Public Relations 9/30/2015
  6. Leisure Travel 6/1 and 10/5/2015

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
4. Executive Director search committee. . . . . Donna Boonstra/Gary Gilman

11:40 UNFINISHED BUSINESS

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

12:00 NEW BUSINESS

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
  - a. Ratify a Contract for Professional Services with Mid-Minnesota Development Commission..... Connie Schmoll
  - b. Ratify the EDC being the applicant for Blandin Foundation grant for a feasibility study..... 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, December 10, 2015 at the EDC Office, 222 20<sup>th</sup> Street SE, Willmar