



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

JOINT OPERATIONS BOARD (OB) MEETING
AGENDA

11:00 a.m., February 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 January 8, 2015 annual meeting
 2. Financial reports as of January 31, 2015
 3. Committee membership
 - a. Appointment of Jean Marthaler to the Broadband and Advanced Technology Committee
 - b. Removal of Tom Lindemann from the Business Retention and Expansion/Recruitment Committee

- Accept: Committee Minutes
1. Agriculture and Renewable Energy Development 12/18/2014
 2. Finance 12/9/2014
 3. Marketing and Public Relations 12/22/2014
 4. Leisure Travel 12/1/2014

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/Jean Spaulding
4. Willmar Area Multicultural Business Center. Jean Spaulding

11:40 UNFINISHED BUSINESS

12:05 NEW BUSINESS

1. New board member..... Steve Renquist
2. Appoint EDC representative to Willmar Lakes Area Convention & Visitors Bureau board and Leisure Travel Committee. President Carlson
3. Bank accounts. President Carlson
 - a. Authorize new signors on accounts
 - b. Renewal of CD at US Bank

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. Broadband and Advanced Technology..... Linda Kacher/Jean Spaulding
3. Business Retention and Expansion/Recruitment. . . Bob Carlson/Bruce Peterson/Steve Renquist
4. Finance. Gary Gilman/Bruce Peterson/Jean Spaulding
5. Marketing and Public Relations. Jean Spaulding

1:00 ADJOURNMENT—Next meeting 11:00 a.m., Thursday, March 12, 2015 at the EDC Office, Willmar

REMINDER: EDC Open House, Friday, February 20, 2015
7:30-8:30 a.m. Chamber Connection
3:00-6:00 p.m. Public Open House