



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

**JOINT OPERATIONS BOARD (OB) MEETING
AGENDA**

**11:00 a.m., March 12, 2015
Board Room, EDC Office, Willmar**

11:00 **CALL TO ORDER** (7 members/4 = quorum) Secretary Gary Gilman

11:01 **ADDITIONS OR DELETIONS TO AGENDA.** Secretary Gilman

11:03 CONSENT AGENDA

- Approve:
1. Minutes of February 12, 2015 meeting
 2. Financial reports as of February 28, 2015
 3. Adding committee members:
 - a. Donnel Williamson to the Agriculture and Renewable Energy Development Committee
 - b. Jean Marthaler to the Business Retention and Expansion/Recruitment Committee

- Accept: Committee Minutes
1. Agriculture and Renewable Energy Development 1/15/2015
 2. Leisure Travel 1/5/2015

11:04 **ITEMS REMOVED FROM CONSENT AGENDA.** Secretary Gilman

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

11:50 **UNFINISHED BUSINESS**

1. Appoint EDC representative to Willmar Lakes Area Convention & Visitors Bureau board and Leisure Travel Committee. Secretary Gilman
2. CD at Citizens Alliance Bank maturing 3/28/2015. Jean Spaulding

12:20 **NEW BUSINESS**

1. Railway Wye project. Steve Renquist
2. WorkUp membership. Jean Spaulding

12:50 **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. Bruce Peterson/Steve Renquist
4. Finance. Gary Gilman/Bruce Peterson/Jean Spaulding
 - a. Intermediary Relending Program resolution.. . . . Jean Spaulding
5. Marketing and Public Relations. Jean Spaulding

1:00 **ADJOURNMENT**—Next meeting **11:00 a.m., Thursday, April 9, 2015** at the EDC Office, Willmar