



JOINT POWERS BOARD OF COMMISSIONERS MEETING

AGENDA

11:30 a.m., April 23, 2015

EDC Office, 222 20th Street SE, Willmar

CALL TO ORDER Chairperson Harlan Madsen

APPROVE MINUTES (January 22, 2015 annual meeting) Chairperson Madsen

TREASURER'S REPORTS (as of January 31, February 28 and March 31, 2015) Steve Renquist

REPORTS

1. Economic development activities Steve Renquist/Jean Spaulding
2. Update on 2015 Strategic Plan Steve Renquist/Jean Spaulding

UNFINISHED BUSINESS

NEW BUSINESS

1. Liaison to Joint Operations Board Chairperson Madsen
2. Burlington Northern Santa Fe Wye Steve Renquist
3. Ratify accepting transfer of the Willmar Housing and Redevelopment Authority
United States Department of Agriculture Intermediary Relending Program Jean Spaulding

ADJOURNMENT—Next regular meeting is **11:30 a.m., Thursday, July 23, 2015**