



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

**11:00 a.m., June 11, 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 May 14, 2015 meeting
 2. Financial reports as of May 31, 2015

- Accept: Committee Minutes
 1. Broadband and Advanced Technology 5/4/2015
 2. Marketing and Public Relations 4/27/2015
 3. Leisure Travel 4/6/2015

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/Jean Spaulding

11:50 **UNFINISHED BUSINESS**

12:20 **NEW BUSINESS**

1. Site selector fall forum. 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.Bob Carlson/Bruce Peterson/Steve Renquist
4. Finance. Gary Gilman/Bruce Peterson/Jean Spaulding
5. Marketing and Public Relations. Donna Boonstra/Jean Spaulding
6. Leisure Travel.. . . . Donna Boonstra

1:00 **ADJOURNMENT**—Next meeting **11:00 a.m., Thursday, July 9, 2015** at the EDC Office, 222 20th Street SE, Willmar