



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

JOINT POWERS BOARD OF COMMISSIONERS MEETING

AGENDA

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

EDC Office, 222 20th Street SE, Willmar

CALL TO ORDER..... Chairperson Harlan Madsen

APPROVE MINUTES (April 23, 2015meeting and June 10, 2015 special meeting). Chairperson Madsen

FINANCIAL REPORTS (April 30, May 31 and June 30, 2015). Steve Renquist

REPORTS

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

UNFINISHED BUSINESS

- 1. Executive Director retirement..... Chairperson Madsen
 - a. Request for Proposal responses
 - b. Executive Director Job Description
 - c. Hiring committee appointments by Joint Operations Board
Donna Boonstra and Gary Gilman

NEW BUSINESS

- 1. Assistant Director’s resignation. Chairperson Madsen
- 2. Bylaw amendment re: meeting date. Chairperson Madsen
- 3. Ratify budget changes made by Joint Operations Board. Chairperson Madsen
- 4. Other

ADJOURNMENT—Next meeting is **11:30 a.m., Thursday, October 22, 2015** at the EDC Office, 222 20th Street SE, Willmar