



JOINT POWERS BOARD OF COMMISSIONERS MEETING

AGENDA

11:30 a.m., July 24, 2014

EDC Office, 333 Litchfield Avenue SW, Willmar

CALL TO ORDER..... Chairperson Denis Anderson

APPROVE MINUTES (April 24, 2014 and May 21 and June 27 special meetings). Chairperson Anderson

FINANCIAL REPORTS (April 30, May 31 and June 30, 2014). Jean Spaulding

PROGRESS REPORTS

1. Economic development activities. Jean Spaulding
2. Update on 2014 goals. Jean Spaulding

UNFINISHED BUSINESS

1. Joint Operations Board member. Chairperson Anderson
2. Bylaw amendment. Chairperson Anderson
3. EDC outstanding loans and job creation report. Jean Spaulding

NEW BUSINESS

1. Vacation policy for full-time staff. Jean Spaulding
2. Fiscal agent for Willmar Community-Owned Grocery. Jean Spaulding
3. 2015 levy and budget. Chairperson Anderson
4. Willmar Housing and Redevelopment Authority Intermediary
Relending Program. Jean Spaulding
5. Other

ADJOURNMENT—Next meeting is 11:30 a.m., Thursday, October 23, 2014 at the EDC Office, 333 Litchfield Avenue SW, Willmar