



Kandiyohi County & City of Willmar
ECONOMIC DEVELOPMENT COMMISSION

**JOINT OPERATIONS BOARD MEETING
AGENDA**

**11:00 a.m., August 13, 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 July 9, 2015 meeting
 2. Financial reports as of July 31, 2015
 3. Removal of Mitra Engan from the Marketing and Public Relations Committee
 4. Payment of invoices:
 - a. REDstar for \$1,393.75
 - b. James M Ruff for \$1,200.00

- Accept: Committee Minutes
1. Agriculture and Renewable Energy Development 6/18/2015
 - a. Ag Investment Subcommittee 6/1/2015
 2. Broadband and Advanced Technology 7/6/2015
 3. Business Retention and Expansion/Recruitment 6/17/2015
 4. Finance 6/9, 7/7 and 8/5/2015
 5. Marketing and Public Relations 6/22 and 7/27/2015

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

11:50 **UNFINISHED BUSINESS**

1. Executive Director search. Donna Boonstra

12:20 **NEW BUSINESS**

1. Willmar Area Community Foundation request. Steve Renquist

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

3. Business Retention and Expansion/Recruitment.Bob Carlson/Bruce Peterson/Steve Renquist

4. Finance. Gary Gilman/Bruce Peterson

5. Marketing and Public Relations. Donna Boonstra

6. Leisure Travel. Donna Boonstra

1:00 **ADJOURNMENT**—Next board meeting **11:00 a.m., Thursday, September 10, 2015** at the EDC Office, 222 20th Street SE, Willmar