



JOINT OPERATIONS BOARD (OB) MEETING
AGENDA

11:00 a.m., August 14, 2014
EDC Office, Willmar

11:00 CALL TO ORDER (6 members/4 = quorum). President Beverly Dougherty

11:01 ADDITIONS OR DELETIONS TO AGENDA AND CONSENT AGENDA.. . . . President Dougherty

11:02 CONSENT AGENDA

- Approve:
1. Minutes of July 10, 2014 meeting
 2. Financial reports as of July 31, 2014

- Accept:
1. with regret the resignation of Joanna Schrupp from the Marketing and Public Relations Committee
 2. Committee Minutes
 - a. Agriculture and Renewable Energy Development 6/19/2014
 - b. Finance 6/10/2014
 - c. Business Retention and Expansion/Recruitment 7/2/2014
 - d. Marketing and Public Relations 6/23/2014

11:05 ITEMS REMOVED FROM CONSENT AGENDA. President Dougherty

11:15 PROGRESS REPORTS

1. Willmar. Bruce Peterson
2. Willmar Downtown Development, Inc. Bev Dougherty
3. EDC/MinnWest Technology Campus. Steve Renquist/Jean Spaulding
4. Willmar Area Multicultural Business Center. Jean Spaulding

11:40 UNFINISHED BUSINESS

12:00 NEW BUSINESS

1. Funding Request Guidelines. Steve Renquist/Jean Spaulding

12:30 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. Business Retention and Expansion/Recruitment. Bob Carlson/Bev Dougherty/
Bruce Peterson/Steve Renquist
 - a. Funding request. Steve Renquist/Doug Dietz/Steve Maher
3. Technology Advisory Subcommittee. Jean Spaulding
4. Finance. Gary Gilman/Bruce Peterson/Jean Spaulding
 - a. Intermediary Relending Program. Jean Spaulding
5. Marketing and Public Relations. Jean Spaulding
6. Leisure Travel. Jim Butterfield

1:00 ADJOURNMENT— Next meeting 11:00 a.m., Thursday, September 11, 2014 at a place to be determined