

AGENDA

**Mid-Minnesota Development Commission Meeting
Wednesday, September 17, 2025, 6:00 p.m.
Grove City Community Center
210 Atlantic Ave W, Grove City, MN 56243
NOTICE: This meeting will be video recorded**

- I. Call to Order: **Chairperson Shawn Mueske**
- II. Pledge of Allegiance: **Led by Chairperson Shawn Mueske**
- III. Introductions of MMDC Commissioners, Staff, and Guests/Members of the Public: **All Attendees**
- IV. Setting of Agenda: **Chairperson Mueske (Action)**
- V. Approval of June 18, 2025, Commission Minutes: **(Action)**
- VI. Approval of Treasurer's Report: **Treasurer Kevin Crowley (Action)**
- VII. Consent Agenda: **Chairperson Shawn Mueske (Action)**
 - A. MMDC Joint RLF Loan Approval Board Meeting: July 10, 2025
 - B. MMRTCC Subcommittee: June 24, 2025; July 22, 2025; and August 26, 2025
- VIII. Correspondence and Announcements: **Eric Day (Inform)**
- IX. MMDC Staff Reports: **Written (Inform)**
- X. Old Business: None
- XI. New Business – Action Items & Commission Business
 - A. Approval of Commissioner Kiza Olson's Continued Participation, representing the Healthcare Industry in the Public Interest: **Eric Day (Action)**
 - B. Election of MMDC Vice Chair: **Nominating Committee Chairperson Robert Moller (Action)**
 - C. Commissioner Recruitment Update: **Eric Day (Inform)**
 - D. Executive Director Quantitative Performance Measures (SMART Goals) for FY26: **Eric Day (Inform)**
 - E. Investment Recommendation: **Darla Bajari (Inform)**
 - F. FY26 Budget Projection Update: **Eric Day (Inform)**
 - G. MN DEED Small Business Assistance Partnerships Program Grant Application Resolution: **Eric Day (Action by Roll Call Vote)**
 - H. Approval to Use MMDC's Planning Assistance Fund for the Previously Approved \$4,000 in Assistance for Predevelopment Work (Resource Review, Wetland Delineation, and Threatened and Endangered Species Report): Related to the EDA Grant Application for Improvements at the Willmar Rail Park: **Eric Day (Action)**
 - I. Update on Existing Revolving Loan Funds: **Mike Nicholas/Nate Reuss – Written (Inform)**
 - J. Consideration of CY26 Commission Meeting Dates: **Eric Day (Action)**
 - K. Commissioner Webpage: **Eric Day (Inform)**
 - L. Aging Update: **Commissioner Maureen Melgaard-Schneider (Inform)**
 - M. Items of Interest from Other Elected or Public Interest Commissioners: **Any Commissioner (Inform)**
 - N. MMDC Region (EDR 6E) Economic Report: **Eric Day (Inform)**

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- O. Regional Transportation Coordinating Council (RTCC) Update and Broader Transportation Discussion: **Eric Day/Terry Smith (Inform)**

XII. Other

XIII. Adjournment

Note: The next Commission meeting will occur on Wednesday, December 3 (6:00 p.m. – 8:00 p.m.). This meeting will likely be held in Willmar and will include the presentation of MMDC's FY25 Audit .