



Committee Charter: Strategic Planning – Economic Development Committee (SPED)

Overview: Committee formed through the Strategic Planning workshop initiated by the Wadena County Management Team and approved by the Wadena County Board of Commissioners. Committee reports to the Board of Commissioners.

Purpose: To provide leadership and planning to help move economic development in Wadena County forward.

Composition:

Name	Role	Agency/Represent
Murlyn Kreklau	Member	County Commissioner
Bill Stearns	Member	County Commissioner
Tracy Borchert	Member	County Recorder
Lee Brekke	Member	County Assessor
David Hotchkiss	Member	IT Director
Deana Malone	Chair	County Zoning Administrator
(Director of Economic Alliance)	Ex-officio member	The Economic Alliance

Responsibilities:

- Review existing policies for building block incentives that can offer assistance to new and existing development within the County
- Provide communications and events on County economic development initiatives, policy, procedure, and ordinance changes

Meeting schedule:

- As needed.

Decision making:

- Recommendations made to and final decisions by Wadena County Board of Commissioners

Reporting:

- Committee reports to the Board of Commissioners quarterly or as needed

Annual review:

- **Charter** – Review annually and update as needed
- **Basic Goals** –

Work with and support initiatives of the West Central Economic Development Alliance