

SUBJECT: JDA Monthly Meeting  
DATE/TIME: Tuesday, October 17th, 2023  
PLACE: Community Room-Renville County Courthouse

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## Meeting Minutes

### **CALL TO ORDER:**

**Present:** Dan Dew, Peggy Brown, Jamee Hansen, Bob Marmon, and Mary Marmon

**Absent:** Rick Thom, Allan Engh, Jeff Oberhotlzer, and Garrett Volk

**Other:** None

Meeting was called to order at 7:30am

### **NEW BUSINESS:**

Last month's meeting minutes were approved as submitted.

Financial report was reviewed. Mary made a motion to approve the financial report. Seconded by Peggy. All board members present were in favor. None opposed. Motion carried. Kristy will add the information for the daycare loan, so a note is on the financials for their BND interest buy down program.

Loan update status was given. Kristy will contact those with late loan payments.

The board would like Kristy to look into the JDA By-Laws concerning possibly adding interest to late loan payments, this will be discussed at the next meeting. Information will be added to the loan application, concerning automatic payments, if the applicant so chooses.

RCJDA Business Incentive Programs, Bob made a motion to table until the next meeting. Seconded by Mary. All board members present were in favor. None opposed. Motion carried.

Discussion was held on the hiring of the Community Development Coordinator position and the job application. Peggy made a motion to advertise for the position thru the Renville County Farmer, county website, county Facebook page, and posters. The ad in

the RCF will run October 25<sup>th</sup>, and November 1<sup>st</sup>. The application deadline, to apply, will be Monday, November 13th by 4:30pm. Seconded by Bob. All board members present were in favor. None opposed. Motion carried.

Kristy will make the suggested changes to the job application.

Meeting adjourned at 7:58a.m.

**ADJOURNMENT:** The next RCJDA meeting is scheduled for Tuesday, November 21st, at 7:30am in the Community Room of the Renville County Courthouse.

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**Job Development Authority**

**Office of Economic Development**