

# Renville County Job Development Authority

# Office of Economic Development

205 Main Street East P.O. Box 68 Mohall, ND 58761

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SUBJECT: DATE/TIME: PLACE: JDA Monthly Meeting Tuesday, April 16th, 2024. Community Room-Renville County Courthouse

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## **Meeting Minutes**

### I. <u>CALL TO ORDER:</u>

- *a.* **Present:** Allan Engh, Garrett Volk, Jamee Hansen, Bob Marmon, Mary Marmon, Peggy Brown
- *b.* Absent: Dan Dew, Jeff Oberholtzer, Rick Thom
- c. Meeting was called to order at 7:30am

### II. <u>NEW BUSINESS</u>:

- *a*. Last month's meeting minutes were reviewed. No corrections are additions. Minutes were approved as e-mailed.
- *b.* 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.
- *c.* Discussion was held regarding Loan for Mohall Jack and Jill. Tabled at this time. Lori will send information to Duane, owner regarding other grants.
- *d.* Discussion was held regarding Mohall Jack and Jill Store Front /Marketing Grant. Bob made a motion to approve. Seconded by Jamee. All Board members present were in favor, none opposed. Motion carried.
- *e.* Discussion was held regarding Friendly neighborhood Grant requests. Mary made a motion to approve. Seconded Peggy by. All Board members present were in favor, none opposed. Motion carried.
- *f.* Meeting adjourned at 8:00a.m

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