



Renville County Job Development Authority

Office of Economic
Development

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SUBJECT: JDA Monthly Meeting
DATE/TIME: Tuesday May 21st, 2024.
PLACE: Community Room-Renville County Courthouse

Meeting Minutes

I. CALL TO ORDER:

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

II. NEW BUSINESS:

- a. Last month's meeting minutes were reviewed. No corrections or additions. Minutes were approved and e-mailed.
- b. Financial report was reviewed. Bob made a motion to approve the financial report. Seconded by Rick. All board members present were in favor. None opposed. Motion carried.
- c. Discussion was held regarding Savey Design Store Front /Marketing Grant, Bob made a motion to approve. Seconded by Mary. All Board members present were in favor, none opposed. Motion carried.
- d. Discussion was held regarding Spill the Beans Store Front /Marketing Grant, Mary made a motion to approve. Seconded by Peggy. All Board members present were in favor, none opposed. Motion carried.
- e. Discussion was held regarding Hide Out Marketing/ Store Front Grant request Bob made a motion to approve the store front grant and to table the marketing grant due to request not really marketing. Seconded by Jeff. All Board members present were in favor, none opposed. Motion carried.
- f. Discussion was held regarding Cheers IIYA Store Front Grant. Rick made motion to approve store front grant. Seconded by Peggy. All Board members present were in favor, none opposed. Motion carried.
- g. Discussion was held regarding RCJDA Coordinator working from home, was suggested by Dan for a six-month trial period, Bob made motion to approve. Seconded by Peggy All Board Members present were in favor motion carried.
- h. Meeting adjourned at 8:00a.m

III. OLD Business

- a. Discussion was held regarding Loan for Mohall Jack and Jill Loan. Lori will contact Duane to see what is still needed.

ADJOURNMENT: The next RCJDA meeting is scheduled for Tuesday, June 18th, at 7:30am in the Community Room of the Renville County Courthouse.

