



# Renville County Job Development Authority

Office of Economic  
Development

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SUBJECT: JDA Monthly Meeting  
DATE/TIME: Tuesday July 18th, 2024.  
PLACE: Community Room-Renville County Courthouse

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## Meeting Minutes

### I. CALL TO ORDER:

- a. **Present:** Dan Dew, Jeff Oberholtzer, Garrett Volk, Bob Marmon, Peggy Brown,
- b. 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 as e-mailed.
- b. Financial report was reviewed. Rick made a motion to approve the financial report. Seconded by Bob. All Board members present were in favor. None opposed. Motion carried.
- c. Discussion of 2025 Budget All Board present were in favor, none opposed. Motion carried.
- d. Discussion was held regarding The Hive Pizza LLC Marketing Grant; All Board members present were in favor, none opposed. Motion carried.
- e. Discussion was held regarding The Hive Interest Free Loan, \$15,000.00 was approved, all members in favor, none opposed Motion carried.
- f. Discussion was held regarding Sherwood Rural Fire Department Store Front Grant request; all Board members present were in favor, none opposed. Motion carried.
- g. Discussion was held regarding Precision Farm Parts Inc. Marketing/Store Front Grants. All Board members present were in favor, none opposed. Motion carried
- h. Discussion was held regarding Oaklee Lane Store Front Grant. All Board members present were in favor, none opposed. Motion carried.
- i. Discussion was held regarding Cameron Hardware Marketing / Store Front Grants, All Board members present were in favor, none opposed. Motion carried.
- j. Discussion was held regarding The Tac Room Marketing Grant, All Board members present were in favor, none opposed. Motion carried.
- k. Discussion was held regarding Specialized Dynamics Marketing / Store Front Grant, All Board members present were in favor, none opposed. Motion carried
- l. Discussion was held regarding The Naked Moose 2 interest free loan, \$10,000 was approved. All Board members present were in favor, none opposed. Motion carried.
- m. Meeting adjourned at 8:20 a.m.

**ADJOURNMENT:** The next RCJDA meeting is scheduled for Tuesday, August 20<sup>th</sup> 2024, at 7:30am in the Community Room of the Renville County Courthouse.