

SUBJECT: JDA Monthly Meeting  
DATE/TIME: Tuesday, December 19th, 2023  
PLACE: Community Room-Renville County Courthouse

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## Meeting Minutes

### **CALL TO ORDER:**

**Present:** Rick Thom, Dan Dew, Jeff Oberholtzer, Peggy Brown, Jamee Hansen, Bob Marmon, and Mary Marmon

**Absent:** Allan Engh and Garrett Volk

**Other:** None

Meeting was called to order at 7:30am

### **NEW BUSINESS:**

Last month's meeting minutes were approved as submitted thru email to board members. Financial report was reviewed. Mary made a motion to approve the financial report. Seconded by Rick. All board members present were in favor. None opposed. Motion carried.

Loan update status was given. Kristy will send out reminders, to those loan applicants with outstanding yearly balances.

The RCJDA applications were discussed for the Community Development Coordinator position. 3 applications were received. Bob made a motion to invite one of the applicants to the next meeting for an informal interview. Dan will reach out to the applicant.

Seconded by Jeff. All board members present were in favor. None opposed. Motion carried.

Office supplies for the new coordinator were discussed. Bob made a motion to purchase a laptop and office supplies as needed. Seconded by Mary. All board members present were in favor. None opposed. Motion carried. Kristy will take care of what needs to be ordered, and get the office space setup.

Meeting adjourned at 8:12a.m.

**ADJOURNMENT:** The next RCJDA meeting is scheduled for Tuesday, January 16th, at 7:30am in the Community Room of the Renville County Courthouse.

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