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Renville County
Job Development Authority
Office of Economic Development

SUBJECT: JDA Monthly Meeting
DATE/TIME: Tuesday, March 19th, 2024.
PLACE: Community Room-Renville County Courthouse

Meeting Minutes

- **Call to order:**
 - **Present:** Allan Engh, Garrett Volk, Dan Dew, Jamee Hansen, Bob Marmon, and Mary Marmon
 - **Absent:** Peggy Brown, Jeff Oberholtzer
 - Meeting was called to order at 7:30am
- **New BUSINESS:**
 - Last month's meeting minutes were reviewed. No corrections or additions. Minutes were approved as e-mailed.
 - Financial report was reviewed. Bob made a motion to approve the financial report. Seconded by Mary. All board members present were in favor. None opposed. Motion carried.
 - Discussion was held regarding Loan for Smooth Dals. Mary made a motion to approve, seconded by Jamee. All Board members present were in favor, none opposed. Motion carried.
 - Discussion was held regarding Oaklee Lane Marketing Grant. Bob made a motion to approve. Seconded by Allen. All Board members present were in favor, none opposed. Motion carried.
 - Discussion was held regarding Happy Hounds Storefront Grant. Grant was denied due to the fact it is in Bottineau County.
 - Discussion was held regarding Friendly neighborhood Grant requests. Tabled needing more information.
 - Meeting adjourned at 8:06a.m

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

