



Renville County Job Development Authority

Office of Economic
Development

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SUBJECT: JDA Monthly Meeting
DATE/TIME: Tuesday June 18th, 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, Peggy Brown, Rick Thom. Allan Engh,
- 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 and 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 was held regarding The Hive Pizza LLC Store Front Grant; Allen made a motion to approve. Seconded by Bob. All Board members present were in favor, none opposed. Motion carried.
- d.* Discussion was held regarding The Hive Marketing Grant; Application was not complete. Lori will contact Shannon for more information.
- e.* Discussion was held regarding Lambs Honey Farm Marketing Grant request Jamee made a motion to approve the grant. Seconded by Rick. All Board members present were in favor, none opposed. Motion carried.
- f.* Discussion was held regarding The Hide Out Marketing Grant. Garrett made Motion to approve, Seconded by Jamie. All Board members present were in favor, none opposed. Motion carried.
- g.* Meeting adjourned at 7:55a.m

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