



Renville County Job Development Authority

Office of Economic
Development

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SUBJECT: JDA Monthly Meeting
DATE/TIME: Tuesday August 20th, 2024.
PLACE: Community Room-Renville County Courthouse

Meeting Minutes

I. CALL TO ORDER:

- a.* **Present:** Dan Dew, Jeff Oberholtzer, Garrett Volk, Bob Marmon, Peggy Brown, Rick Tohm, Jamee Hansen,
- b.* **Absent:** Allen 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, Garrett made motion to approve second by Jeff, all in favor, none opposed, motion carried.
- c.* Discussion was held regarding the Marketing Grant, Bob made Motion to approve, second by Peggy, all in favor, none opposed, motion carried.
- d.* Discussion was held regarding the Store Front Grants for the Naked Moose II, Bob made Motion to approve, second by Rick, all in favor, none opposed, motion carried.
- e.* Discussion was held regarding A new Board Member; Dan will talk to Cheryl at the City Office.

ADJOURNMENT: 7:45am

The next RCJDA meeting is scheduled for Tuesday, September 17th 2024, at 7:30am in the Community Room of the Renville County Courthouse.