



Renville County Job Development Authority

Office of Economic Development

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SUBJECT: JDA Monthly Meeting
DATE/TIME: Tuesday, February 18th, 2025.
PLACE: Community Room-Renville County Courthouse

Meeting Minutes

I. CALL TO ORDER:

- a. Present:* Allan Engh, Garrett Volk, Dan Dew, Peggy Brown, Rick Thom, and Cheryl Overby (by Phone)
- b. Absent:* Rick Haman, Jeff Oberholtzer, Jamee Hansen
- 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 as submitted.
- b.* The financial report was reviewed, and approved by all board members present, none opposed.
- c.* Discussion was held regarding 701 Powersports if business is still open. The owner has contacted me, stating they are in the process of moving locations.
- d.* Discussion was held for Renville County Farmer Loan, approved for \$25,000.00 Rick made motion to approve loan, seconded by Peggy, All Board members present approved. Motion carried.
- e.* Discussion was held for Ted Brown Dental Practice. Loan approved for \$25,000.00 Allen made motion to approve the loan, seconded by Rick, all members present approved, none opposed, motion carried.
- f.* Discussion was held regarding North Prairie Garage store front Grant, Allen made motion to approve grant up to \$1,000.00 seconded by Garrett. All members present approved, none opposed, motion carried.
- g.* Meeting adjourned at 8:00a.m.

ADJOURNMENT: The next RCJDA meeting is scheduled for Tuesday, March 18th, at 7:30am in the Community Room of the Renville County Courthouse.