

Renville County Job Development Authority

Office of Economic Development

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SUBJECT: JDA Monthly Meeting DATE/TIME: Tuesday, May 20th, 2025.

PLACE: Community Room-Renville County Courthouse

Meeting Minutes

I. <u>CALL TO ORDER:</u>

a. **Present:** Garrett Volk, Dan Dew, Peggy Brown, Rick Tohm, Rick Haman, Jeff Oberholtzer, Allen Engh, Jamee Hansen

b. Absent: Cheryl Overby

c. The meeting was called to order at 7:34am

II. <u>NEW BUSINESS</u>:

- **a.** Last month's meeting minutes were reviewed. No corrections or additions. Minutes were approved as submitted.
- **b.** The financial report was reviewed, approved by all board members present, none opposed, motion carried.
- c. Discussion was held for Sherwood Shared Treasures. Store Front Grant. Allen made a motion to approve, seconded by Garrett, all board members present approved, motion carried.
- **d.** Discussion was held for Nilsen Oilfield Supplies Marketing Grant. Peggy made a motion to approve grant, seconded by Jamee, all board members present approved, motion carried.
- e. Discussion was held for Nilsen Oilfield Supplies Store Front Grant, Peggy made a motion to approve, seconded by Rick T, all members present approved, motion carried.
- f. Discussion was held regarding Nilsen Oilfield Supplies interest free loan. Allen made a motion to approve, seconded by Rick H, all board members present approved as submitted, motion carried.
- **g.** Discussion was held regarding Heisler Auto marketing grant. Jamee made motion to table requesting more information regarding established businesses, seconded by Rich T, all board members present approved, motion carried.
- h. Meeting adjourned at 8:00 a.m.

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