



# Russell County Economic Development and Convention & Visitors Bureau Advisory Board Meeting



*Thursday, February 15<sup>th</sup>, 2024 @ 7:30am @ Meridys*

## Meeting Agenda

- **Call Meeting to Order:**
- **Review and Approval of Minutes:**
- **Financial Review:**
- **Loan Program Updates:**
  - Russell County Loan Program
  - GrowKS Loan Program
  - E-Community Loan Program
  - Other
- **Projects/Clients:**
  - Sunflower Solar Field
  - Mecca Plaza
  - Housing
  - Childcare
  - Trojan Horse
  - Building Repurpose Proposal
- **Programs/Events:**
  - Storefront/Signage Grant Program
  - KARL Program
  - Kansas State Fair
  - International Boat & Travel Show
  - Be Our Guest Academy
  - OC Internships Planning
- **Office Miscellaneous:**
  - ED Policy / Bylaws
  - Grant Work / Planning
  - FAM Trips
  - Legislative Work / Updates
  - Billboards – Contact Extensions
  - Development Sites
  - Youth Onboard Initiative
  - Meeting Location
- **CVB Funding Requests:**
  - Russell Sunrise Kiwanis
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- **Community Updates, Additional Announcements, Open Conversation:**
- **Motion to Adjourn:**

Next Advisory Board Meeting: March 21<sup>st</sup> @ 7:30 am @ ???