



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



Thursday, October 19th, 2023 @ 7:30am @ Meridys

Meeting Agenda

- **Call Meeting to Order:**
- **Review and Approval of Minutes:**
- **Financial Review:**
- **Loan Program Updates:**
 - Russell County Loan Program, E-Community Loan Program, and Other Loan Programs
- **Projects/Clients:**
 - Senior Housing Complex
 - Luray Community Center / Bank Building
 - Dentist Recruitment
 - Storage/Distribution Facility
 - Current Business Plans
- **Programs/Events:**
 - Storefront/Signage Grant Program + Big Kansas Road Trip
 - Job Fair
 - Existing Childcare Provider Training / Becoming a Childcare Provider
 - Banker/Investor Luncheon
- **Office Miscellaneous:**
 - SBDC Changes
 - ½ Cent Sales Tax Renewal
 - Visitor Guide
 - Promotional Video – Grant Update
 - USD 407 Steering Committee
 - Economic Development Policy Updates
- **CVB Funding Requests:**
 - None currently
- **Community Updates, Additional Announcements, Open Conversation:**
- **Motion to Adjourn:**

Next Advisory Board Meeting: November 16th, 2023 @ 7:30 am @ Meridys