



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



*Thursday, March 20<sup>th</sup>, 2024 @ 7:30am @ Eco Devo & CVB Office*

## Meeting Agenda

- **Call Meeting to Order:**
- **Review and Approval of Minutes:**
- **Financial Review:**
- **Loan Program Updates:**
  - Delinquent Loan Process
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- **CVB Funding Requests:**
  - Blessing of the Bikes
  - Shrine Ceremonial
  - LaSada State Shoot
  - Wicked Wilson – Downtown Events
- **Projects/Clients: Confidential Projects are Highlighted**
  - Project Longhorn
  - MicroMansions
  - Kansas Originals
  - Childcare Center
  - Project TB
  - Project AA - HEAL
  - Project High Power
  - Project Smoke
  - Project Hacksaw
- **Programs/Events:**
  - KARL Program – Travel
  - ROZ – Grow
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- **Office Miscellaneous:**
  - Assistant Director Position
  - Sea Plane Operation
  - Lucas Infrastructure
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- **Community Updates, Additional Announcements, Open Conversation:**
- **Motion to Adjourn:**

Next Advisory Board Meeting: April 17<sup>th</sup> @ 7:30 am @ Eco Devo & CVB Office