

**Cambridge Economic Development Authority (EDA)
December 16, 2013**

Pursuant to due call and notice thereof, a regular meeting of the Cambridge Economic Development Authority (EDA) was held on Monday, December 16, 2013 at Cambridge City Center, 300 3rd Ave NE, Cambridge, Minnesota, 55008.

Members Present: President Lisa Iverson, Vice President Chris Caulk and EDA members Marlys Palmer, and Corey Bustrom

Members Absent: Howard Lewis

Others Present: Executive Director Lynda Woulfe

Call to Order

President Iverson called the meeting to order at 3:02 pm.

Approval of Agenda

Woulfe added "In His Steps Ballet Lease". Caulk moved, seconded by Bustrom, to approve the agenda as presented. Motion carried 4/0.

Consent Agenda

Palmer moved, seconded by Caulk, to approve the consent agenda item A as presented:

- A. Approve December 2, 2013 EDA meeting minutes

Upon call of the roll, Bustrom, Caulk, Palmer, and Iverson voted aye, no nays. Motion passed 4/0.

New Business

Approve Changes to EDA Bylaws and Code of Conduct

Caulk moved, seconded by Bustrom to approve the EDA Bylaws and Code of Conduct as amended. Motion passed 4/0.

In His Steps Lease

Woulfe stated Center for the Arts is in agreement with the new lease with In His Steps and the only non-compete clause is for ballet instruction. Woulfe noted the rate decrease.

Bustrom moved, seconded by Caulk to approve lease noting the change to the signature of the EDA President instead of the Mayor. Motion passed 4/0.

Unfinished Business

There was no unfinished business.

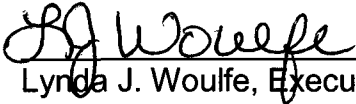
Adjournment

Bustrom moved, seconded by Caulk, to adjourn the meeting at 3:08 p.m. The motion passed 4/0.



Lisa Iverson, President

ATTEST:



Lynda J. Woulfe, Executive Director