

**Cambridge Economic Development Authority (EDA)
Regular Meeting Minutes
November 3, 2014**

Pursuant to due call and notice thereof, a regular meeting of the Cambridge Economic Development Authority (EDA) was held on Monday, November 3, 2014 at Cambridge City Center, 300 3rd Ave NE, Cambridge, Minnesota, 55008.

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

Members Absent: None

Others Present: Executive Director Lynda Woulfe

Call to Order

President Iverson called the meeting to order at 4:40 pm.

Approval of Agenda

Lewis moved, seconded by Caulk, to approve the agenda as presented. Motion carried unanimously.

Consent Agenda

Caulk moved, seconded by Bustrom, to approve the consent agenda item A - F as presented:

- A. Approve exterior door replacement for Suite 150 (Rum River Special Education)
- B. Approve October 7, 2014 minutes
- C. Approving Housing Division bills – totaling \$62,229.68
- D. Approve EDA Bills – Check #97772 to #97977, totaling \$11,860.78
- E. Approve Draft Financial Statements
- F. Housing Supervisor's Report

Upon call of the roll, Bustrom, Caulk, Palmer, Lewis, and Iverson voted aye, no nays. Motion passed unanimously.

New Business

There was no new business.

Unfinished Business

There was no unfinished business.

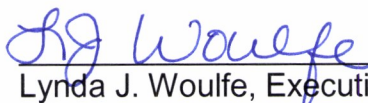
Adjournment

Bustrom moved, seconded by Lewis, to adjourn the meeting at 4:42 p.m. The motion passed unanimously.



Lisa Iverson, President

ATTEST:



Lynda J. Woulfe, Executive Director