

Cambridge EDA Meeting – Monday, November 16, 2020, 5:00 pm
City Council Chambers, 300 3rd Avenue NE
Meeting Announcement and Agenda

Members of the audience are encouraged to follow along with the meeting's agenda. Agendas are available on the table just outside the Council Chambers entrance door.

Tentative Time	Agenda Item
5:00 pm	1. Call to Order
5:00 pm	2. Approval of Agenda
	3. Consent Agenda
	A. Approval of October 19, 2020 meeting minutes (p. 3)
	B. Approve EDA Draft September 2020 Financial Statements (p. 5)
	C. Housing Division October 2020 Bills ACH only, Totaling \$69,865.00 (p. 33)
	D. Approve EDA Admin Division Bills Checks # 118075- # 118334 Totaling \$31,508.04 (p. 39)
	E. Housing Supervisor's Monthly Report (p. 49)
	F. CARES Act Business Assistance (p. 50)
	4. Work Session
	5. Unfinished Business
	A. Award Bids for Roofing and HVAC Rehabilitation Project (p. 51)
	6. New Business
5:02 pm	A. Modification to the Development Program for Development District No. 6 and the Tax Increment Financing Plan for the Establishment of Tax Increment Financing District No. 6-21 (p. 51) 1. Approve EDA Resolution No. EDA R20-006 (p. 74)
5:15 pm	B. Recommend to the City Council for the Approval of the Contract for Private Development, with Heritage Greens of Cambridge, LLC (p. 107)
5:17 pm	C. Modification to the Development Program for Development District No. 6 and the Tax Increment Financing Plan for the Establishment of Tax Increment Financing District No. 6-22 (p. 155) 1. Approve EDA Resolution No. EDA R20-007 (p. 158)
5:30 pm	D. Recommend to the City Council for the Approval of the Contract for Private Development, Unique Opportunities Cambridge, LLC (p. 196)

	E. Approve Lease Amendment and Renewal with The Gamers Den (p. 238)
	7. Adjourn
5:55 pm	

Notice to the hearing impaired: Upon request to City Staff, assisted hearing devices are available for public use. Accommodations for wheelchair access, Braille, large print, etc. can be made by calling City Hall at 763-689-3211 at least three days prior to the meeting.