

**Cambridge EDA Meeting – Tuesday, February 16, 2021, 5:45 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
5:45 pm	<b>1. Call to Order</b>
5:45 pm	<b>2. Approval of Agenda</b>
	<ul style="list-style-type: none"> <li>A. Annual Meeting – Election of Officers               <ul style="list-style-type: none"> <li>1. President (must be a commission member)</li> <li>2. Vice President (must be a commission member)</li> <li>3. Treasurer (must be a commission member)</li> <li>4. Secretary</li> </ul> </li> <li>B. Appointment of Executive Director (Caroline Moe)</li> <li>C. Appointment of Assistant Treasurer (Linda Gerlach)</li> <li>D. EDA Code of Conduct &amp; Bylaws (p. 3)</li> </ul>
5:50 pm	<b>3. Consent Agenda</b>
	A. Approval of January 19, 2021 meeting minutes (p. 23)
	B. Approve EDA Draft December 2020 Financial Statements (p. 25)
	C. Housing Division January 2021 Bills ACH only, Totaling \$5,673.64 (p. 52)
	D. Approve EDA Admin Division Bills Checks #118937- #119185 Totaling \$201,367.23 (p. 53)
	E. Housing Supervisor's Monthly Report (p. 62)
	F. Approve Renewal of City Center Lease with Pregnancy Resource Center (p. 63)
	G. Update Just for Paws (p. 71)
5:51 pm	<b>4. Work Session</b>
5:51 pm	<b>5. Unfinished Business</b>

5:52 pm	6. New Business
	A. Consider Application for Grant to Install Sprinkler System at Bridge Park (p. 72)
6:00 pm	7. Adjourn

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.