

**Cambridge Economic Development Authority (EDA)**  
**Special Meeting Minutes – December 2, 2021**

Pursuant to due call and notice thereof, a special meeting of the Cambridge Economic Development Authority (EDA) was held on Thursday, December 2, 2021 at Cambridge City Center, 300 3<sup>rd</sup> Ave NE, Cambridge, Minnesota, 55008.

Members Present: EDA members Bob Shogren, Mark Ziebarth, Jim Godfrey and Kersten Conley.

Members Absent: Council Member Lisa Iverson.

Staff present: Executive Director Moe, City Administrator Vogel, and Police Chief Schuster.

**Call to Order**

Shogren called the meeting to order at 6:42 p.m.

**Approval of Agenda**

Godfrey moved, seconded by Conley, to approve the agenda. Motion carried unanimously.

**New Business**

*2022 Budget*

Moe stated there were no changes in the staffing or operating of the Economic Development Authority. Conley moved, seconded by Godfrey, to approve the 2022 EDA Budget including EDA Resolution R21-006 adopting the 2022 Admin Budget and EDA Resolution R21-007 adopting 2022 EDA Housing Budget. Motion passed unanimously.

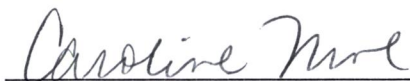
**Adjournment**

Godfrey moved, seconded by Ziebarth, to adjourn the meeting at 6:44 p.m. Motion carried unanimously.



\_\_\_\_\_  
Bob Shogren, President

ATTEST:



\_\_\_\_\_  
Caroline Moe, Executive Director