

Cambridge EDA Meeting – Tuesday, February 22, 2022, 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 | 1. Call to Order |
| 5:45 pm | 2. Approval of Agenda |
| | <ul style="list-style-type: none"> A. Annual Meeting – Election of Officers <ul style="list-style-type: none"> 1. President (must be a commission member) 2. Vice President (must be a commission member) 3. Treasurer (must be a commission member) 4. Secretary B. Appointment of Executive Director (Caroline Moe) C. Appointment of Assistant Treasurer (Linda Gerlach) D. EDA Code of Conduct & Bylaws (p. 3) |
| 5:50 pm | 3. Consent Agenda |
| | A. Approval of January 18, 2022 meeting minutes (p. 23) |
| | B. Approve EDA Draft December 2021 Financial Statements (p. 25) |
| | C. Approve EDA Admin Division Bills Checks #122058- #122315 Totaling \$47,571.00 (p. 38) |
| | D. Housing Supervisor's Monthly Report (p. 48) |
| | E. Resident Meeting Minutes (p. 49) |
| 5:51 pm | 4. Work Session |
| 5:51 pm | 5. Unfinished Business |
| 5:52 pm | 6. New Business |
| | <ul style="list-style-type: none"> A. EDA Admin 2021 Budget Revision (p. 50) B. EDA Admin 2022 Budget Revision (p. 55) |
| 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.