

## Cambridge EDA Meeting – Tuesday January 16, 2024, 5:45 pm City Council Chambers, 300 3<sup>rd</sup> 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 | Agenda Item |  |
|-----------|-------------|--|
| Time      | 75          | inda recin   |
| 5:45 pm   | 1.          | Call to Order  |
| 3.43 pm   |             |  |
|           | 2.          | Approval of Agenda   |
|           |             |  |
|           | 3.          | Consent Agenda   |
|           | A.          | Approval of December 18, 2023 regular meeting minutes (p. 2)                           |
|           | B.          | Approve EDA Draft November 2023 Financial Statements (p. 5)                            |
|           | C.          | Approve EDA Admin Division Bills Checks #127906 - #128135 Totaling \$54,306.07 (p. 22) |
|           | D.          | Housing Supervisor's Report (p. 32)  |
|           | 4.          | Work Session   |
|           |             |  |
|           | 5.          | Unfinished Business  |
|           |             |  |
|           | 6.          | New Business   |
|           | A.          | Recommended Lease Changes due to New Crime Free Leasing Legislation (p. 33)            |
|           | B.          | Solicit Bids for Water Softener (p. 53)  |
|           | C.          | Solicit Bids for New Appliances (p. 54)  |
|           | 7.          | Adjourn  |

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