

**Cambridge Economic Development Authority (EDA)**  
**Special Meeting Minutes – December 4, 2023**

A special meeting of the Cambridge Economic Development Authority (EDA) was held at Cambridge City Hall Council Chambers, 300 3rd Avenue NE, Cambridge, Minnesota, 55008.

Members Present: EDA members Bob Shogren, Lisa Iverson, Jim Godfrey and Aaron Berg.

Members Absent: EDA member Mark Ziebarth.

Staff present: Executive Director Moe, City Administrator Vogel, Deputy City Administrator Smith, and Assistant to the City Administrator Seiberlich.

**Call to Order**

Shogren called the meeting to order at 7:52 p.m.

**Approval of Agenda**

Berg moved, seconded by Iverson, to approve the agenda. Motion carried unanimously.

**New Business**

**3A 1&2 2024 EDA Admin and Housing Budget Adoption**

Moe presented both the 2024 Admin and Housing budgets. EDA Admin budget funds economic development and mall operations, the housing division is primarily funded by HUD dollars.

Iverson motioned, seconded by Godfrey, to approve EDA Resolution R23-004 Adopting EDA Administration Division Budget and R23-005 Adopting EDA Housing Division Budget. All voted aye, no nays, motion passed unanimously.

**Adjournment**

Berg moved, seconded by Godfrey, to adjourn the meeting at 7:53 p.m. Motion carried unanimously.



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Bob Shogren, President

ATTEST:



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Caroline Moe, Executive Director