

Cambridge EDA Meeting – Tuesday, February 20, 2024, 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
	2. Approval of Agenda & Annual Meeting
	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. 2)
	3. Consent Agenda
	A. Approval of January 16, 2024 meeting minutes (p. 22)
	B. Approve EDA Draft December 2023 Financial Statements (p. 24)
	C. Approve EDA Admin Division Bills Checks # 128139 - # 128447 Totaling \$57,649.51 (p. 38)
	D. Resolution EDA R24-001 2023 EDA Admin Budget Amendment (p. 50)
	E. Resolution EDA R24-002 2024 EDA Admin Budget Amendment (p. 54)
	F. Housing Supervisor Report (p. 59)
	G. Resident Meeting Minutes (p. 60)
	4. Work Session
	5. Unfinished Business
	6. New Business
	A. Approve Solicitation for Roof Replacement Plans & Specification Preparation (p. 61)
	B. Suite 140 Jayda Belle Boutique 2 Year Lease (p. 62)
	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.