

## Economic Development Board Meeting Minutes, May 8, 2019

Meeting called to order at 12:06 p.m. Open meeting laws noted.

**Members Present:** Tom Shoemaker, Darcy Johnson, Logan Baker, Randy Heitman, Jarod Albers, Derek Downer, Dave Custer

**Members Absent:** Judy Jackson, Jan tenBensel

**Others Present:** Spencer Shifflet, Monica Lueking, Melissa Jackson

**Agenda Corrections or Additions:** None noted

**Consent Approval of Minutes and Bills:** Motion to approve the Minutes and Bills as read was made by Randy Heitman, seconded by Derek Downer. Motion carried.

### **New Business:**

Spencer Shifflet gave an overview of a new arena proposal and requested \$16,000 from Economic Development to finish the project. It was recommended that the Arena Committee approach the Park Board regarding funding. Economic Development will continue discussions as to funding possibilities.

Monica Lueking gave a Director's report to the Board.

The Board reviewed the Economic Development intern applications (2). Monica Lueking will make the final decision on who to hire and inform the Board of her decision.

Discussion was held on the Huxoll Down Payment Assistance Program. Request was tabled until further verification paperwork is received.

The Board reviewed price quotes for printing tear-off pads of the Cambridge map of businesses and amenities, and price quote for two metal signs of the map to be installed at the park and Trail 4 at the lake. A motion was made by Randy Heitman, seconded by Logan Baker, to order the minimum number (2,500) of tear-off pads once final artwork is approved, and two metal signs. Motion passed.

Jarod Albers gave an update on the daycare project at Cambridge Public School.

The next meeting is scheduled for June 12, 2019 at 12:00 p.m.

The meeting was adjourned at 1:05 p.m.