



Economic Development Board Meeting Minutes, January 11, 2023

The meeting was called to order at 12:06 p.m. Open meeting laws noted in the City Office.

Members Present: Dave Custer, Judy Jackson, Derek Downer, Randy Heitmann

Members Absent: Tom Shoemaker, Darcy Johnson, Jan tenBensel, Logan Baker, Jarod Albers

Others Present: Melissa Jackson

Due to lack of a quorum, no action was taken during this meeting.

Consent Approval of Financials/Invoices and Minutes and Bills: The Board will review financials during the February meeting

New Business:

M. Jackson gave an activities report to the Board.

Randy Heitmann made a motion to approve the Garrett Huxoll Down Payment Assistance application. An email vote was held on January 11, 2023. Motion passed.

Project Updates:

M. Jackson reviewed the current google ad campaign and presented website visitor statistics; the meeting with CPS and Central Community College, and gave an update on meetings with Tri Valley Health System on potential medical providers.

The Business of Month for February 2023 will be Scouts Recreation.

Members present held discussion about the need for another attorney in Cambridge.

Public Comment:

None.

The meeting was adjourned at 12:46 p.m.

The next Board meeting is scheduled for February 8, 2023, at 12:00 p.m. at the City office.