

## Economic Development Board Meeting Minutes, October 9, 2024

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

**Members Present:** Tom Shoemaker, Jarod Albers, Derek Downer, Lori Harding, Randy Heitmann, Judy Jackson, Jan tenBensel, Jason Weiss

Members Absent: Darcy Johnson

Others Present: Melissa Jackson

**Consent Approval of Financials/Invoices and Minutes and Bills:** The Board reviewed the August financials. A motion was made by Jan tenBensel, seconded by Derek Downer, to approve the financials. Motion carried.

## **New Business:**

M. Jackson gave an activities report.

Derek Downer inquired about whether it would be possible to divide an existing commercial TIF to create an additional commercial lot. M. Jackson will follow-up on this.

The Board reviewed the Garcia Housing Rehab grant application. A motion was made by Jarod Albers, seconded by Jan tenBensel, to approve the application. Motion carried.

The Board reviewed the Cambridge Super Market façade grant application. A motion was made by Jarod Albers, seconded by Jason Weiss, to approve the application. Motion carried.

## **Project Updates:**

M. Jackson gave an update on the Tour de Nebraska group that will be coming through Cambridge June 26, 2025.

## **Public Comment:**

None.

The meeting was adjourned at 12:38 p.m.

The next Board meeting is scheduled for November 13, 2024, at 12:00 p.m. at the City offices.