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**Economic Development Board Meeting Minutes, March 12, 2025**

The meeting was called to order at 12:05 p.m. Open meeting laws noted in the City Office.

**Members Present:** Tom Shoemaker, Darcy Johnson, Jarod Albers, Derek Downer, Lori Harding, Judy Jackson, Jason Weiss

**Members Absent:** Jan tenBensel, Randy Heitmann

**Others Present:** Melissa Jackson, Derek Trompke

**Consent Approval of Financials/Invoices and Minutes and Bills:** The Board reviewed the February financials. A motion was made by Judy Jackson, seconded by Lori Harding, to approve the financials. Motion carried.

**New Business:**

M. Jackson gave an activities report.

Derek Trompke, Cambridge alum, gave an in-depth proposal for a new alumni project featuring Facebook and Instagram posts, along with alumni events. A motion was made by Darcy Johnson, seconded by Derek Downer, to fund the new marketing effort from April-September at a maximum amount of \$500/month. Motion carried.

A motion was made by Jarod Albers, seconded by Judy Jackson, to extend the Super Market façade grant for another 6 months. Motion carried.

**Project Updates:**

Tom Shoemaker gave an update on a recently submitted application to utilize Rural Workforce Housing grant funds to build two single family homes (using Thriv Construction) in Harvest Meadows. The proposal will be presented to the CDA on August 17. Once this plan is in process, the Economic Development Board will explore incentivizing additional lots or a different incentive aimed at bringing families to Cambridge.

M. Jackson held open discussion about the housing rehab program.

**Public Comment:**

None.

The meeting was adjourned at 1:13 p.m.

The next Board meeting is scheduled for April 9, 2025, at 12:00 p.m. at the City offices.



**Economic Development Foundation Board Meeting Minutes, March 12, 2025**

The meeting was called to order at 1:14 p.m.

**Members Present:** Tom Shoemaker, Darcy Johnson, Jarod Albers, Derek Downer, Lori Harding, Judy Jackson, Jason Weiss

**Members Absent:** Jan tenBensel, Randy Heitmann

**Others Present:** Melissa Jackson

The Foundation Board reviewed the revised bylaws. A motion was made by Jarod Albers, seconded by Jason Weiss, to approve the bylaws as written. Motion passed. Foundation members signed the official bylaws.

The meeting was adjourned at 1:16 pm.