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**Economic Development Board Meeting Minutes, April 9, 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, Lori Harding, Randy Heitmann, Judy Jackson, Jason Weiss

**Members Absent:** Jan tenBensel, Derek Downer

**Others Present:** Melissa Jackson

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

**New Business:**

M. Jackson gave an activities report.

**Project Updates:**

M. Jackson gave an update on the Joint Committee meeting regarding lots in Harvest Meadows. She also provided context on statements of interest for free lots in Harvest Meadows. A motion was made by Darcy Johnson, seconded by Lori Harding, to put an expiration of 6 months on statements of interest.

M. Jackson discussed ongoing Tour de Nebraska planning efforts.

**Public Comment:**

Lori Harding reported that Rotary would like to install new "Welcome to Cambridge" signs. Lori will bring more information to the Board as it's available.

The meeting was adjourned at 12:40 p.m.

The next Board meeting is scheduled for May 14, 2025, at 12:00 p.m. at the City offices.

**Economic Development Foundation Board Meeting Minutes, April 9, 2025**

The meeting was called to order at 12:41 p.m.

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

**Members Absent:** Jan tenBensel, Derek Downer

**Others Present:** Melissa Jackson

The Foundation Board reviewed a request from the Medicine Creek Days committee to allow a corporate donation of \$1,000 for MCD to be made to the ED Foundation which would then transfer out to the MCD bank account. A motion was made by Randy Heitmann, seconded by Judy Jackson, to approve this process. Motion carried.

The meeting was adjourned at 12:48 pm.