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**Economic Development Board Meeting Minutes, May 14, 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, Jan tenBensel, Derek Downer, Lori Harding, Randy Heitmann

**Members Absent:** Jarod Albers, Judy Jackson, Jason Weiss

**Others Present:** None

**Consent Approval of Financials/Invoices and Minutes and Bills:** The Board reviewed the April financials. A motion was made by Randy Heitmann, seconded by Darcy Johnson, to approve the financials. Motion carried.

**New Business:**

The Board reviewed the Schultz Down Payment Assistance application. A motion was made by Derek Downer, seconded by Jan tenBensel, to approve the application. Motion carried.

The Board reviewed the Garcia Housing Rehab Program application. Randy Heitmann suggested tabling the discussion until contractor estimates for work done is received. No action was taken.

The Board reviewed the Pickinpaugh Housing Rehab Program application. A motion was made by Derek Downer, seconded by Jan tenBensel, to approve the application.

The Board reviewed the Waypoint Bank Internship application. A motion was made by Darcy Johnson, seconded by Randy Heitmann, to approve the application. Derek Downer abstained. Motion carried.

**Project Updates:**

The Board reviewed the social media results information provided to the group.

**Public Comment:**

Lori Harding reported the Welcome to Cambridge sign project may be larger than Rotary was expecting. ED did not want to take on the planning of the project but would consider financially contributing.

The meeting was adjourned at 12:54 p.m.

The next Board meeting is scheduled for June 11, 2025, at 12:00 p.m. at the City offices.