



Economic Development Board Meeting Minutes, January 14, 2026

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

Members Present: Tom Shoemaker, Derek Downer, Lori Harding, Randy Heitmann, Judy Jackson, Jason Weiss

Members Absent: Darcy Johnson, Jan tenBensel, Jarod Albers

Others Present: Melissa Jackson

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

New Business:

M. Jackson gave an activities report.

Board member terms were discussed. Judy, Jason, Tom and Derek each had expiring terms. Judy resigned from her Board position. A motion was made by Randy Heitmann, seconded by Lori Harding, to accept the renewal of the three other Board positions. Motion carried.

A motion was made by Jason Weiss, seconded by Derek Downer, to leave officer positions as is. Motion carried.

The Board reviewed the Tri Valley Health System internship grant application. A motion was made by Judy Jackson, seconded by Jason Weiss, to approve the application. Derek Downer abstained. Motion carried.

The Board reviewed the FAW façade grant application. A motion was made by Randy Heitmann, seconded by Lori Harding, to approve the application. Motion carried.

The Board reviewed the St. Paul's Lutheran Church façade grant application. A motion was made by Derek Downer, seconded by Judy Jackson, to approve the application contingent upon receiving proof of a second contractor estimate or attempt to acquire a second quote. Motion carried.

Project Updates:

M. Jackson presented December social media statistical results.

Public Comment:

The group discussed homes and potential apartment buildings in Harvest Meadows.

M. Jackson is going to look into finding a study that reflects rental availability/affordability regionally and/or more specifically in Cambridge.

The meeting was adjourned at 12:43 p.m.

The next Board meeting is scheduled for February 11, 2026, at 12:00 p.m. at the City offices.

Economic Development Foundation Meeting
January 14, 2026

The meeting was called to order at 12:44 pm.

A motion was made by Lori Harding, seconded by Judy Jackson, to allow Tom Shoemaker and Melissa Jackson to sign the release of \$15,000 in foundation funds to the Cambridge Tots Daycare. Motion carried.

The meeting was adjourned at 12:54 pm.