

## Economic Development Board Meeting Minutes, September 9, 2021

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

Members Present: Darcy Johnson, Derek Downer, Logan Baker

Members Absent: Jan tenBensel, Tom Shoemaker, Randy Heitmann, Dave Custer, Jarod Albers, Judy Jackson

Others Present: Melissa Jackson, Mayor David Gunderson

Agenda Corrections or Additions: None noted

All agenda items were discussion only – no votes were held due to lack of a quorum.

Consent Approval of Financials/Invoices and Minutes and Bills: The Board reviewed monthly financials

## **New Business:**

Mayor Gunderson gave the Board an update on the idea of being a part of a Land Bank. If Cambridge participated, it would be well into the future. City Council continues to discuss this option.

Mayor Gunderson gave an update on mapping out new roads in Harvest Meadows.

M. Jackson gave an activities report to the Board.

The Board held discussion on the Chad Taylor Revolving Loan application. The Board held an email vote on September 8, 2021 on the application. Application was approved.

## Project Updates: None

The meeting was adjourned at 1:01 p.m.

The next Board meeting is scheduled for October 13, 2021, at 12:00 p.m.