

Cambridge Economic Development Authority (EDA)
April 15, 2013

Pursuant to due call and notice thereof, a regular meeting of the Cambridge Economic Development Authority (EDA) was held on Monday, April 15, 2013 at Cambridge City Center, 300 3rd Ave NE, Cambridge, Minnesota, 55008.

Members Present: Vice President Chris Caulk and EDA members Marlys Palmer, Corey Bustrom and Howard Lewis

Members Absent: President Lisa Iverson

Others Present: Executive Director Lynda Woulfe, Housing Supervisor Marilyn Fromm

Call to Order

Vice President Caulk called the meeting to order at 6:02 pm.

Approval of Agenda

Bustrom moved, seconded by Palmer, to approve the agenda as presented. Motion carried 4/0.

Consent Agenda

Lewis moved, seconded by Palmer, to approve consent agenda as follows:

- A. Approve March 18th, 2013 EDA Meeting Minutes
- B. Approve February 2013 draft financial statements
- C. Housing Supervisor Report
- D. Resident Meeting Report
- E. Approve warrants #16209-#16395 and #92645-#92882 for \$77,573.81

Upon call of the roll, Bustrom, Caulk, Palmer, and Lewis, voted aye. No nay. Motion carried 4/0.

New Business

Public Hearing—2013 Annual Plan

Fromm stated on an annual basis, qualified Public Housing Agencies (PHAs) are required to develop an annual statement and a 5-year CFP action plan. The PHA must hold a public hearing regarding any changes to the goals, objectives, and policies of the agency and invite public comment regarding such changes. Fromm reviewed comments made by the Resident Advisory Board.

Fromm noted in addition to the PHA Plan, the PHA must also complete certifications to be sent to the local field office.

Caulk opened the public hearing at 6:05 pm and, without comment, closed the public hearing at 6:07 pm.

Lewis asked if there are plans to have an area outside for non-smokers. Fromm confirmed there is a non-smoking gazebo located in front of the apartment. Lewis asked if there are any programs in place that encourages smokers to quit. Fromm stated they have had support groups come and speak and informational handouts are available for smokers.

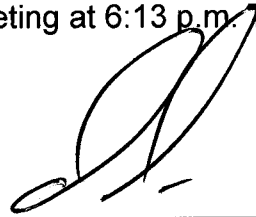
Palmer moved, seconded by Bustrom, to approve Resolution R13-003 Accepting the 2013 Annual Statement and the 5-Year CFP Action Plan. Motion passed 4/0.

Unfinished Business

There was no unfinished business.

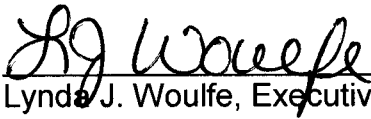
Adjournment

Bustrom moved, seconded by Lewis, to adjourn the meeting at 6:13 p.m. The motion carried 4/0.



Chris Caulk, Vice President

ATTEST:



Lynda J. Woulfe, Executive Director