

Cedar County Economic Development Commission

Board Meeting Minutes

Date: August 11, 2026 at 5:30pm, Board of Supervisors Meeting or and Zoom

Board Members Present: Andrew Oberbreckling, Luann Helm, Adam Sandberg, Jeff Kaufmann

Board Members Absent: Jon Bell

Others Present: Holly McPherson, ECIA Staff/CCEDCO staff

Call to Order

The meeting was called to order by Vice Chairperson Kaufmann at 5:32pm.

Consent Agenda

- a. Approve Agenda
- b. Approve Minutes

Motion by Sandberg, second by Oberbreckling to approve the consent agenda and minutes. The motion passed unanimously.

Review/Approve Financial Report -

McPherson provided the latest financial reports for June and July 2026. Motion by Helm, second by Oberbreckling to approve the financial reports. The motion passed unanimously.

Review/Approve ECIA Contract for Services

The group went over the proposed contract for services. McPherson indicated the amount remained the same at \$40,000 per year. She updated the contract with information out of the strategic plan.

Motion by Oberbreckling, second by Helm to approve the ECIA contract for services. The motion passed unanimously.

ECIA Update

Accounting Functions: McPherson gave an update on the IRS situation and upcoming audit.

Grant Status- McPherson discussed the status of the grants that are under the CCEDCO board. McPherson indicated there is one more grant to close out, but waiting on the Hardacre to complete the project and spend the matching funds. McPherson has been in contact with Linda Beck regarding the project and grant as well. She had to request an

extension with the State as the Hardacre hasn't completed the work required for the grant to close out.

Miscellaneous- The group would prefer the agenda and minutes posted on the CCEDCO website going forward and to also let Nikki the auditor know about CCEDCO meetings.

Other Business

There was no other business.

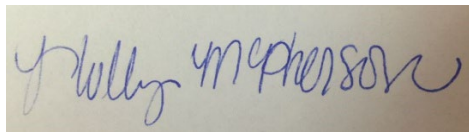
Schedule the next meeting

The next meeting is scheduled for Tuesday, October 13, 2026, at 5:30 via Teams and at the Cedar County Courthouse.

Adjourn

A motion to adjourn the meeting was made by Sandberg with a second from Helm. The meeting ended at 6:05.

Respectfully submitted,

A handwritten signature in blue ink that reads "Holly McPherson". The signature is written in a cursive, flowing style.

Holly McPherson

Secretary/CCEDCO Staff