



**MINUTES**  
**COHASSET ECONOMIC DEVELOPMENT AUTHORITY**  
**305 NORTHWEST FIRST AVENUE**  
**TUESDAY, JANUARY 7, 2014**  
**5:30 P.M.**

1. **Call to Order:** EDA Vice President Conrad Feldt called the Cohasset Economic Development Authority meeting to order at 5:30 p.m.

2. **Roll Call**

**Present:** Mayor/EDA President Greg Hagy, City Council Liaison Tim Carlson, EDA Vice President Conrad Feldt, Larry Gemmill, Scott Larson, Nick Wooner, Bill Boutwell, & Max Peters

**Absent:** None

**Others Present:** None

3. **Review & Approve Agenda:** *A motion was made by Larson/Peters to approve the agenda as presented. Motion carried unanimously.* Feldt commented there was not an IEDC update available (item #8).

4. **Business or Resident Input:** Tim Carlson reported that Bernie Hillman allowed the Dollar General crew to build walls in his garage (due to cold weather), and he felt the EDA should send Hillman a letter of thanks.

Mayor Hagy gave an update on Dollar General – the target opening date is February 1, 2014.

5. **Approve October 13, 2013 EDA Minutes:** *A motion was made by Gemmill/Wooner to approve the October 13, 2013 EDA minutes with amendments to roll call. Motion carried unanimously.*

6. **EDA Finance Report:** Peters suggested that the EDA levy monies to assist future business/economic development. Hagy pointed out that currently the EDA account is stagnant. Extensive discussion ensued regarding the uses of levied money, the pros & cons of levying money, etc. Hagy suggested that EDA members consider the issue as it would not happen until 2015. The EDA finance report was reviewed and approved.

Max Peters reported that the City requested \$421,000 in IRRRB grants and received \$71,000; \$40,000 to tear down the auto spa and \$41,000 to put utilities into the Bob's Bar parking lot property. The City did not receive the \$350,000 grant requested for the Phase II Industrial Park, but will continue to pursue grants.

7. **Claim for \$59 for 2013 EDA Meeting Attendance:** Monies were distributed to EDA members for 2013 participation (\$1 per meeting).

8. **IEDC Update:** An update was not available. Peters reported that the last IEDC meeting was administrative, and the two IEDC meetings previous to that were cancelled.

9. **Future Development Update:** Discussion took place regarding improving Highway 2 for added accessibility/safety to the Industrial Park, a turning lane, street light, etc.

*A motion was made by Larson/Gemmill to elect officers at the February 2014 EDA meeting. Motion carried unanimously.*

*A motion and second was made to adjourn the meeting. Motion carried unanimously.*

Submitted by Deputy Clerk Karen Mester

Approved: 2/4/2014