



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NORTHWEST FIRST AVENUE
TUESDAY, JANUARY 6, 2015
5:30 P.M.

1. **Call to Order:** Mayor Greg Hagy called the meeting to order at 5:32 p.m.

2. **Roll Call**

Present: Mayor/EDA President Greg Hagy, EDA Vice President Conrad Feldt, Bill Boutwell, Larry Gemmill, Nick Wooner, & Max Peters

Absent: City Council Liaison Tim Carlson, & Scott Larson

Others Present: None

3. **Business or Resident Input:** Mayor Hagy reported that residents renting a home on city property clear cut the entire 40 acres. Fortunately, a timber appraisal was just completed on the property, so the value of the timber can be calculated and an invoice will be submitted.

Bill Boutwell complimented the Light the Night event, and Nick Wooner complimented the Volunteer Appreciation Event.

5. **Approve December 2, 2014 EDA Minutes:** *A motion was made by Boutwell/Gemmill to approve the December 2, 2014 EDA minutes as presented. Motion carried unanimously.*

6. **IEDC Update:** Max Peters reported that Davin Tinquist and Frank Frederickson are the newest members of the IEDC.

7. **Future Development Update – IRRRB Grant \$250,000** – Cohasset received a \$250,000 grant from IRRRB which is earmarked for infrastructure on the Phase II Industrial Park. Engineering proposals have been requested from SEH and Widseth-Smith-Nolting.

Submitted by Deputy Clerk Karen Mester

Approved: 2/3/2015