



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE
TUESDAY, OCTOBER 4, 2016 – 5:30 P.M.

1. **Call to Order** – EDA President Greg Hagy called the meeting to order at 5:30 p.m.
2. **Roll Call**
Present: Greg Hagy, Conrad Feldt, Larry Gemmill, Max Peters, Scott Larson, and Nick Wooner
Absent with Notice: Bill Boutwell
Others Present: Tim Carlson, Mark Zimmerman, Paul Shorma
3. **Approve Agenda**
Additions: Paul Shorma
Deletions: None

A motion was made by Gemmill/Wooner to approve the agenda as presented. Motion carried unanimously.
4. **Business or Resident Input** – None
5. **Approve September 6, 2016 EDA Minutes** – *A motion was made by Larson/Wooner to approve the September 6, 2016 EDA minutes. Motion carried unanimously.*
6. **Mark Zimmerman, IEDC** gave an update and shared the IEDC annual report. After discussion and questions, *a motion was made by Larson/Gemmill to recommend that City Council approve a \$10,000 payment to the IEDC. Motion carried unanimously.* Zimmerman was thanked for his time.
7. **Temporary Uses for Bob’s Bar Parking Lot** – Mayor Hagy proposed a dump station at the property since it already has water and sewer.
8. **Snowmobile Trail/Signage for Businesses** – Area businesses (and snowmobilers) have expressed interest in a snowmobile trail through town.
8. **Mayor Greg Hagy adjourned the meeting.**

Submitted by Deputy Clerk Karen Mester
Approved: 11/1/2016