



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

1. **Call to Order:** Mayor Greg Hagy called the meeting to order at 5:30 p.m.

2. **Roll Call**

Present: Mayor Greg Hagy, Bill Boutwell, Nick Wooner, Larry Gemmill, Conrad Feldt, Scott Larson

Absent: Tim Carlson & Max Peters

3. **Approve Agenda:** *A motion was made and seconded to approve the agenda as presented. Motion carried unanimously.*

4. **Business or Resident Input** – Mayor Hagy reported that the noise from Nelson Wood Shims is exceeding the limits. Fortunately only one person is complaining and the future plan is to move the noise to a more remote part of the plant.

Super America will become Casey's on November 4, 2015.

5. **Approve September 1, 2015 EDA Minutes:** *A motion was made and seconded to approve the September 1, 2015 EDA minutes as presented. Motion carried unanimously.*

6. **RFP Response (Real Estate)** – This item will be tabled until Max Peters is available.

7. **Future Development Update** – The City is waiting for the proposals from WSN and SEH. Scott Larson suggested putting bids out in the winter as contractors usually give a better price. Larson pointed out that road restrictions will not apply to the Phase II Industrial Park which should also help in getting good bids. Mayor Hagy liked the idea of beginning construction during road restrictions.

8. **November EDA Meeting** – The next EDA meeting is scheduled for November 3, 2015 which is Election Day so it was agreed this meeting is cancelled, and if needed an extra meeting can be called.

Mayor Hagy adjourned the meeting at 5:58 p.m.

Submitted by Deputy Clerk Karen Mester

Approved: 12/1/2015