



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NORTHWEST FIRST AVENUE
TUESDAY, DECEMBER 2, 2014
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/EDA President Greg Hagy, EDA Vice President Conrad Feldt, Larry Gemmill, Nick Wooner, Bill Boutwell, Scott Larson, & Max Peters

Absent: City Council Liaison Tim Carlson

Others Present: None

2. **Motion to Appoint David Decker to the EDA** – Mayor Hagy reported that David Decker has changed his mind about joining the EDA and the City will continue to recruit to fill the vacancy.

3. **Review & Approve Agenda:** *A motion was made by Feldt/Gemmill to approve the agenda as presented. Motion carried unanimously.*

4. **Business or Resident Input:** Mayor Hagy reported more lighting is needed for businesses on Hwy 2, and since there are two light poles without bulbs the City will request bulb installation to provide additional lighting.

5. **Approve October 7, 2014 EDA Minutes:** *A motion was made by Boutwell/Gemmill to approve the October 7, 2014 EDA minutes as presented. Motion carried unanimously.*

6. **IEDC Update** – Max Peters reported that JM Longyear will be closing on property in the EcoPark on December 19, 2014. Additionally, Peters is working with the IEDC to market the Cohasset Phase II Industrial Park.

7. **Future Development Update**

- Discussion ensued regarding the marketing of city owned lots; some “for sale” signs will be erected.
- The bike trail was discussed.
- Hagy reported that National Mineral Corporation (formerly GRT) will be expanding

Mayor Greg Hagy adjourned the meeting

Submitted by Deputy Clerk Karen Mester

Approved: 1/6/2014