



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NORTHWEST FIRST AVENUE
TUESDAY, FEBRUARY 3, 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/EDA President Greg Hagy, City Council Liaison Tim Carlson, Bill Boutwell, Nick Wooner, & Max Peters

Absent: Scott Larson, Conrad Feldt, & Larry Gemmill were absent with notice

Others Present: None

3. **Business or Resident Input:** None

4. **Approve January 6, 2015 EDA Minutes:** *A motion was made by Wooner /Carlson to approve the January 6, 2015 EDA minutes as presented. Motion carried unanimously.*

5. **Potential Land Purchase** – Finance Manager Max Peters reported that the City has a signed purchase agreement for a 3.5 acre parcel which is contiguous to the Phase II Industrial Park. The City has offered \$75,000 plus half of the closing costs. Peters noted that the property owner was originally asking \$150,000. *A motion was made by Boutwell/Hagy to support the purchase of the 3.5 acre parcel. Motion carried unanimously.*

6. **IEDC Update (JR Longyear)** – IEDC Board Member Max Peters reported that IEDC has changed their meeting structure from monthly to bi-monthly – so the City will get less frequent updates. The closing on the Longyear property is complete, but Peters predicted it will be approximately five years before any development begins, and in the meantime they will be paying taxes.

Peters stated that IEDC and APEX are supportive of Cohasset's Phase II Industrial Park and are ready and waiting to assist with marketing efforts.

7. Phase II Industrial Park Engineering

a. SEH

b. Widseth-Smith-Nolting

Peters explained that he and Mayor Hagy met with both SEH and WSN Engineering firms to review proposals for the Phase II Industrial Park. Discussion ensued regarding the best choice for the project. *A motion was made by Boutwell/Hagy to recommend to City Council that the City hire Widseth-Smith-Nolting to develop the Phase II Industrial Park. Motion carried unanimously.* The cost for the pre-design is approximately \$19,000.

Submitted by Deputy Clerk Karen Mester

Approved: 3/3/2015