



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NORTHWEST FIRST AVENUE
TUESDAY, MARCH 3, 2015
5:30 P.M.

1. **Call to Order:** Conrad Feldt 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, Larry Gemmill, Conrad Feldt, & Max Peters

Absent: Scott Larson was absent with notice

Others Present: None

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

4. **Approve February 3, 2015 EDA Minutes:** *A motion was made by Gemmill/Wooner to approve the February 3, 2015 EDA minutes as presented. Motion carried unanimously.*

5. **Land Purchase** - Mayor Hagy announced that the City purchased two parcels of land that are contiguous with the Phase II Industrial Park (05-420-0091 & 05-420-0111). Mayor Hagy mentioned that this should be the last land purchase and the combined market values of the two parcels are \$71,100.

6. **IEDC Update** – Max Peters reported that the biggest IEDC news is the closing on Longyear, which is now complete. The last meeting was to discuss financials/budget. Peters added that IEDC is excited to help Cohasset fill their Phase II Industrial Park.

7. **Widseth-Smith-Nolting Pre-Engineering Kick-Off Meeting** – This meeting will be held March 20, 2015.

The meeting was adjourned

Submitted by Deputy Clerk Karen Mester

Approved: 4/7/2015