



**MINUTES
COHASSET ECONOMIC DEVELOPMENT
AUTHORITY
305 NORTHWEST FIRST AVENUE
TUESDAY, MARCH 4, 2014**

1. **Call to Order:** EDA President Greg Hagy called the Cohasset Economic Development Authority meeting to order at 5:30 p.m.

2. **Roll Call**

Present: Mayor/EDA President Greg Hagy, City Council Liaison Tim Carlson, EDA Vice President Conrad Feldt, Bill Boutwell, Max Peters, Scott Larson, & Nick Wooner

Absent with Notice: Larry Gemmill

Others Present: Mark Zimmerman, IEDC

3. **Business or Resident Input:** Tim Carlson reported that the water main is frozen in the Industrial Park and Bernie Hillman is working on it. Mayor Hagy reported that water line freeze ups are a problem for some residents as well.

Mayor Hagy announced that Dollar General is now open for business and a grand opening will be held later this month.

4. **Approve February 4, 2014 EDA Minutes:** *A motion was made by Feldt/Larson to approve the February 4, 2014 minutes as presented. Motion carried unanimously.*

5. **IEDC Update:** Mark Zimmerman reported on the following:

- The Itasca Area Blandin Broadband
- IEDC Strategic Planning Process
- Economic Gardening Pilot Program
- Small Business Development Center Program Update

Mr. Zimmerman answered questions and was thanked for his time.

6. **Future Development Update** - Thousand Lakes Sporting Goods is scheduled to open April 1, 2014 in Cohasset, bait will also be sold at the store. More information will be shared as it becomes available. Another business is considering purchase of a lot in the Cohasset Industrial Park.

7. Fiscal Disparities Update – The fiscal disparities report is available online at the following link:

http://www.revenue.state.mn.us/propertytax/reports/iron_range_fiscal_disparities_study.pdf

Mayor Hagy adjourned the meeting.

Submitted by Karen Mester, Deputy Clerk

Approved: 4/1/2014