



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NORTHWEST FIRST AVENUE
TUESDAY, APRIL 7, 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: City Council Liaison Tim Carlson, Bill Boutwell, Nick Wooner, Larry Gemmill, Conrad Feldt, Scott Larson, & Max Peters

Absent: Mayor Greg Hagy was absent with notice

Others Present: None

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

Todd Christenson Business Plan – Mr. Christenson was not there

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

5. **Approve March 3, 2015 EDA Minutes:** *A motion was made and seconded to approve the March 3, 2015 EDA minutes as presented. Motion carried unanimously.*

6. **IEDC Update - None**

7. **Laundromat Lot** – Discussion ensued regarding whether this lot should be filled in with dirt or left as is. It was decided to “leave it as is until further notice.”

8. **Post Office Relocation** – Peters explained that the post office building has a leaky roof and the estimate to replace it is \$37,000. Peters felt it was not worth money into an old building that will need more repairs in time. Discussion ensued regarding a new site that could be rented to the USPS.

The meeting was adjourned.

Submitted by Deputy Clerk Karen Mester

Approved: 5/5/2015