



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NORTHWEST FIRST AVENUE
TUESDAY, APRIL 1, 2014
5:30 P.M.

1. **Call to Order:** EDA President 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, & Max Peters

Absent: Bill Boutwell, Tim Carlson, and Scott Larson were absent with notice

Others Present: None

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

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

5. **Approve March 4, 2014 EDA Minutes:** *A motion was made by Wooner/Gemmill to approve the March 4, 2014 EDA minutes as presented. Motion carried unanimously.*

6. **IEDC Update:** Board Member Max Peters reported that IEDC is involved in strategic planning at this point so a meeting has not been held. Peters updated the EDA on IEDC's strategic planning process.

7. **Future Development Update/Phase II Industrial Park** – Max Peters reported that Representative Saxhaug is attempting to obtain some funds for the development of the Phase II Cohasset Industrial Park, and the City may get some DEED money as well. Beyond that, several businesses have expressed interest in the Industrial Park. Peters added that the City has closed on the “Johnson 40.”

Discussion ensued regarding Thousand Lakes Sporting Goods (and bait), which is opening April 25, 2014 per two area billboards.

Mayor Hagy adjourned the meeting.

Submitted by Deputy Clerk Karen Mester

Approved: 5/6/2014