



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

1. **Call to Order:** President Greg Hagy called the Cohasset EDA 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
Absent: Max Peters was absent with notice
Others Present: None
3. **Approve Agenda:** *A motion was made and seconded to approve the agenda as presented. Motion carried unanimously.*
4. **Business or Resident Input:** None
5. **Approve April 7, 2015 EDA Minutes:** *A motion was made by Gemmill/Wooner to approve the April 7, 2015 EDA minutes as presented. Motion carried unanimously.*
6. **IEDC Update/Request:** A letter from IEDC was reviewed. The City has submitted a grant application for industrial expansion – the grant was brought to the City’s attention by APEX.
7. **Cohasset Land Proposal:** The Cohasset land proposal was reviewed. The city is not interested in purchasing the property but suggested the EDA could refer prospective buyers to the owners. *A motion was made by Boutwell/Gemmill to respond to the land proposal with a letter indicating the City is not interested but referring those that may be. Motion carried unanimously.*
8. **Signatures for Attendance & Payment:** EDA members signed for meetings attended in 2014.

A motion was made and seconded to cancel the July 7, 2015 EDA meeting. Motion carried unanimously.

The meeting was adjourned

Submitted by Deputy Clerk Karen Mester

Approved: 6/2/2015