



MINUTES

COHASSET ECONOMIC DEVELOPMENT AUTHORITY

305 NORTHWEST FIRST AVENUE

TUESDAY, MAY 6, 2014

5:30 P.M.

1. **Call to Order:** Mayor Greg Hagy called the meeting to order at 5:30 p.m.

2. Roll Call

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

Absent: Scott Larson was absent with notice; Conrad Feldt was absent without notice.

Others Present: None

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

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

5. **Approve April 8, 2014 EDA Minutes:** *A motion was made by Gemmill/Wooner to approve the April 8, 2014 EDA minutes as presented. Motion carried unanimously.*

6. **IEDC Update:** IEDC Board Member Max Peters reported that strategic planning is ongoing, and a potential tenant in the Eco-park, J.M. Longyear, is looking to close on a land exchange agreement.

7. Future Development Update

- The speed bumps on Lake Street will be tapered when road restrictions are lifted;
- A motel would be a valuable addition to the City
- The Cohasset Business Improvement Loan recipients have finished the work on their business -it looks good and they have been making timely loan payments
- City Council Liaison Tim Carlson suggested holding a “Business Appreciation Event”

A motion was made by Boutwell/Gemmill to put some fill in the City owned lot next door to Dollar General. Motion carried unanimously.

Mayor Greg Hagy adjourned the meeting at 5:50 p.m.

Submitted by Deputy Clerk Karen Mester

Approved: 6/3/2014