



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE
TUESDAY, AUGUST 2, 2016 – 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: Greg Hagy, Conrad Feldt, Larry Gemmill, Scott Larson, Max Peters, and Nick Wooner
Absent with Notice: Bill Boutwell, and Tim Carlson
Others: Rod Heller
3. **Approve Agenda** – *A motion was made by Larson/Wooner to approve the agenda as presented. Motion carried unanimously.*
4. **Business or Resident Input** – Hagy reported that Casey’s General Store will be operational within the next few weeks and the community is looking forward to having the only gas station/convenience store in town reopened.
5. **Approve May 3, 2016 EDA Minutes** – *A motion was made by Hagy/Feldt to approve the May 3, 2016 EDA minutes. Motion carried unanimously.*
6. **Review EDA Application** – Rod Heller has applied for the vacancy on the EDA and was present to meet the EDA members and explain his interest in serving. *A motion was made by Gemmill/Larson to recommend to City Council that Rod Heller is appointed to the Cohasset EDA. Motion carried unanimously.*
7. **Update on Phase II Industrial Park** – Max Peters reported there is a construction stoppage at the Phase II Industrial Park due to wetland delineation issues. After meeting with the Army Corp of Engineers and Itasca Soil and Water District, a design change, and applying for new permits, construction will resume.
8. **Review Finance Report** – The EDA finance report was reviewed. The ending balance in the EDA checking account as of June 30, 2016 is \$45,834.32. *A motion was made by Gemmill/Larson to recommend that City Council approve/discuss EDA funding in the next annual budget. Motion carried unanimously.*
9. **Claims** – *A motion was made by Larson/Wooner to approve claims in the amount of \$20,000 to Hawkinson Construction. Motion carried unanimously.*

Submitted by Deputy Clerk Karen Mester

Approved: 9/6/2016