



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NORTHWEST FIRST AVENUE
TUESDAY, AUGUST 4, 2015
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 Greg Hagy, Larry Gemmill, Conrad Feldt, Max Peters, City Council Liaison Tim Carlson, & Scott Larson,

Absent: Bill Boutwell and Nick Wooner were absent with notice.

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

4. **Business or Resident Input:** Hagy announced that Super America has been sold to Casey's General Store. Hagy added that Casey's has their own gas trucks so hopefully the price of gas will be dropping; they will also offer a food line which includes pizza and subs. The upgrade will take place in approximately a month.

Hagy also announced the auto spa property has been sold.

Discussion ensued regarding the location of the new school. Hagy stated whatever is in the paper is the information he has; it will be narrowed down to two locations on August 6, 2015.

Discussion was held on the possibility of a Cohasset site. Peters commented that a referendum will have to pass before new schools are built.

5. **Approve June 2, 2015 EDA Minutes:** *A motion was made by Gemmill/Larson to approve the June 2, 2015 EDA minutes as presented. Motion carried unanimously.*

6. **IEDC Update** - Mark Zimmerman thanked the City of Cohasset for their continued support and gave an overview on IEDC's mission & ongoing activities.

7. **Review Phase II Industrial Park Proposals from WSN** – this item was tabled until the September 2015 EDA meeting.

Mayor Hagy adjourned the meeting at 6:20 p.m.

Submitted by Deputy Clerk Karen Mester

Approved: 9/1/2015