



**MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NORTHWEST FIRST AVENUE
TUESDAY, SEPTEMBER 1, 2015
5:30 P.M.**

1. **Call to Order:** Chair Conrad Feldt called the meeting to order at 5:30 p.m.

2. **Roll Call**

Present: Mayor Greg Hagy, Bill Boutwell, Nick Wooner, Larry Gemmill, Conrad Feldt, Max Peters, & Scott Larson

Absent: City Council Liaison Tim Carlson

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

4. **Business or Resident Input:** Feldt questioned the future of the Cohasset elementary school once new schools are built. Hagy stated the property belongs to the school district and they will probably sell it.

Discussion was held on the sale of Super America.

5. **Approve August 4, 2015 EDA Minutes:** *A motion was made by Hagy/Peters to approve the August 4, 2015 EDA minutes as presented. Motion carried unanimously.*

6. **Real Estate Agreement:** Max Peters reported that the City was approached by an area real estate duo who would like the exclusive option to sell five commercial properties in the City. After discussion it was suggested that the City solicit requests for proposals. It was agreed that an advertisement will be placed in the official newspaper for Request for Proposals and letters will also be sent to area real estate brokers.

7. **Future Development Update** – Peters reported he's received designs four and five for the Phase II Industrial Park and will have the final design within a week or two. Widseth/Smith/Nolting (WSN) will begin the engineering phase once the final design is complete and the City has to decide whether or not to remain with WSN for the upcoming phase. Discussion was held regarding the service the City has received from WSN since hiring them

and the advantage/disadvantage of retaining their services for the engineering. Peters will call WSN and request a final design and a quote by Friday and schedule a meeting with Bob Beaver.

8. Mayor Hagy adjourned the meeting.

Submitted by Deputy Clerk Karen Mester

Approved: 10/6/2015