



**MINUTES  
COHASSET ECONOMIC DEVELOPMENT AUTHORITY  
305 NW FIRST AVENUE  
TUESDAY, SEPTEMBER 6, 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, Bill Boutwell, Conrad Feldt, Larry Gemmill, Max Peters, and Nick Wooner  
**Absent with Notice:** Rod Heller, Scott Larson, and Tim Carlson
3. **Approve Agenda** – *A motion was made by Gemmill/Wooner to approve the agenda as presented. Motion carried unanimously.*
4. **Business or Resident Input** – None
5. **Approve August 2, 2016 EDA Minutes** – *A motion was made by Hagy/Feldt to approve the August 2, 2016 EDA minutes. Motion carried unanimously.*
6. **Discuss Options for Future Funding** – Funding options were discussed. Peters explained that the EDA has \$85,000 invested in various City properties and can make a land reimbursement funding request to City Council up to that amount. Another option is to request levy dollars from City Council. The limit on levy funding is .0185 of the total tax capacity.
7. **Discuss Nelson Wood Shims** – Nelson Wood Shims may potentially expand and will need a bigger space. The City would like to keep this business in town, specifically in the Phase II Industrial Park. The EDA and City will work with Nelsons to find a workable space within the City, as well as providing funding incentives.
8. Mayor Greg Hagy adjourned the meeting.

Submitted by Deputy Clerk Karen Mester  
Approved: 10/4/2016