



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE
TUESDAY, JANUARY 15, 2019 – 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: EDA Co-President Conrad Feldt, Larry Gemmill, EDA President Greg Hagy, Rod Heller, & EDA Executive Director Max Peters,
Absent with Notice: Bill Boutwell, Tim Carlson, Scott Larson, and Nick Wooner
3. **Approve Agenda**
Additions: None
Deletions: None

A motion was made by Feldt/Gemmill to approve the agenda as presented. Motion carried.
4. **Business or Resident Input:** None
5. **Approve the December 4, 2018 EDA Minutes:** *A motion was made by Gemmill/Feldt to approve the December 4, 2018 EDA minutes as presented. Motion carried.*
6. **Vote for 2019 EDA Co-President:** *A motion was made by Hagy/Gemmill to re-appoint Conrad Feldt 2019 EDA Co-President. Motion carried.*
7. **Land Purchase:** Discussion was held regarding a potential land purchase of approximately 25 acres that would allow downtown development. Points discussed were land access, acquiring adjoining tax forfeited parcels, the price per acre, potential reclamation projects, etc. Peters explained that if the City purchases the land the City is able to control the development. Any land purchase will be approved by City Council.
8. **2019 EDA Meeting Schedule:** The 2019 EDA meeting schedule was handed out.
9. **Dispersal of EDA Compensation:** 2018 EDA compensation was distributed to EDA Members.

EDA President Greg Hagy adjourned the meeting.

Submitted by Deputy Clerk Karen Blair

Approved: 2/5/2019

ATTENDANCE CHART

	1/15/19	2/5/19	3/5/19	4/2/19	5/7/19	6/4/19	7/2/19	8/6/19	9/3/19	10/1/19	11/5/19	12/3/19
Greg Hagy	P											
Tim Carlson	EA											
Bill Boutwell	EA											
Conrad Feldt	P											
Larry Gemmill	P											
Rod Heller	P											
Scott Larson	EA											
Max Peters	P											
Nick Wooner	EA											

P: Present

EA: Excused Absence

UA: Unexcused Absence

NM: No Meeting