



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE, COHASSET, MN 55721
TUESDAY, JANUARY 3, 2023 – 5:30 P.M.

1. **Call to Order:** EDA President Andy MacDonell called the meeting to order at 5:30 p.m.

2. **Roll Call:**

Present: EDA President Andy MacDonell, Conrad Feldt, Larry Gemmill, Max Peters, Rod Heller and Andy Haarklau

Absent with Notice: Scott Larson

Others: Riva Hagy

3. **Approve Agenda**

Additions: None

Deletions: None

A motion was made by Haarklau/Heller to approve the agenda as written. Motion carried.

4. **Business or Resident Input:** None

6. **Approve the December 6, 2022 EDA Minutes:** *A motion was made by Gemmill/Haarklau to approve the December 6, 2022 EDA minutes as presented. Motion carried.*

7. **December EDA Financials \$393,788.68**

Discussion was held

EDA financial statement was reviewed and approved in the amount of \$393,788.68

8. **Miscellaneous Business and FYIs:**

Discussion was held

Meeting Adjourned: at 6:18 p.m.

2023 ATTENDANCE CHART

	1/3/23	2/7/23	3/7/23	4/4/23	5/4/23	6/6/23	7/4/23	8/1/23	9/5/23	10/3/23	11/7/23	12/5/22
Andy MacDonell	P						NM					
Larry Gemmill	P						NM					
Conrad Feldt	P						NM					
Max Peters	P						NM					
Rod Heller	P						NM					
Andy Haarklau	P						NM					
-							NM					
-							NM					
P: Present EA: Excused Absence UA: Unexcused Absence NM: No Meeting												

Submitted by: Deputy Clerk Crystal Jarvi
 Approved: 02/07/2023