



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE, COHASSET, MN 55721
TUESDAY, JANUARY 4, 2022 – 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 President Greg Hagy, Conrad Feldt, Andy Haarklau, Scott Larson, Rod Heller, and Max Peters
Absent with Notice: Tim Carlson and Larry Gemmill
Others:
 3. **Approve Agenda**
Additions: None
Deletions: None
A motion was made by Heller /Larson to approve the agenda as written. Motion carried.
 4. **Business or Resident Input:** Andy Haarklau asked to look into Grants and funding for indoor Ice rinks.
 5. **Approve the December 7, 2021 EDA Minutes:** *A motion was made by Hagy/Heller to approve the December 7, 2021 EDA minutes as presented. Motion carried.*
 6. **EDA Financials:** EDA Financial statement was reviewed.
 7. **Miscellaneous Business and FYIs:**
- Meeting Adjourned:** Mayor Hagy at 5:46 p.m.

ATTENDANCE CHART

	1/04/22	2/01/22	3/01/22	4/05/22	5/03/22	6/07/22	7/05/22	8/02/22	9/06/22	10/04/22	11/01/22	12/06/22
Greg Hagy	P											
Tim Carlson	EA											
Conrad Feldt	P											
Larry Gemmill	EA											
Andy Haarklau	P											
Rod Heller	P											
Scott Larson	P											
Max Peters	P											

- P: Present
- EA: Excused Absence
- UA: Unexcused Absence
- NM: No Meeting

Submitted by: Deputy Clerk Crystal Jarvi
 Approved: 02/01/2022