



AGENDA
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE, COHASSET, MN 55721
TUESDAY, JANUARY 7, 2020 – 5:30 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Approve Agenda**
4. **Business or Resident Input**
5. **Approve December 3, 2019 EDA Minutes**
6. **EDA Financials** (hand-out at meeting)
7. **Approve Three Invoices**
 - a) Big Picture Unlimited, Inc.: Industrial Park Spec Building - \$350
 - b) Grand Rapids Area Chamber of Commerce 2020 Membership Dues - \$270
 - c) IEDC-Thrive Up North Marketing Initiative Partner Investment - \$2500
8. **Approve 2020 EDA Meeting Schedule**
9. **Distribution of 2019 EDA Compensation**
10. **Cohasset Development Phasing & Scope**
11. **Miscellaneous Business:** Larry Gemmill has reapplied to serve on the Cohasset EDA and his reappointment will be approved at the January 14, 2020 City Council meeting.