

**AGENDA**  
**COHASSET ECONOMIC DEVELOPMENT AUTHORITY**  
**305 NW FIRST AVENUE, COHASSET, MN 55721**  
**TUESDAY, JANUARY 7, 2025 – 5:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Resident Input**
- 4. Approve Agenda**
- 5. Administration**
  - A. 2025 EDA Meeting Schedule
  - B. IEDC Funding Contributions
  - C. Discuss Hiring of Economic Director Position

**All matters listed under the consent agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.**

- 6. Consent Agenda**
  - A. EDA December Financials: \$492,346.26 – Unreconciled number; does not include accrued interest
  - B. EDA November Financials: \$492,213.04
  - C. EDA October Financials: \$492,114.75
  - D. Loan Recap – December
  - E. Approve the revised November 19<sup>th</sup>, 2024, EDA Minutes
  - F. Approve December 3<sup>rd</sup>, 2024, EDA Minutes
- 7. Miscellaneous Business and FYI's:**

**Adjourn**

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**COHASSET ECONOMIC DEVELOPMENT AUTHORITY  
MEETING MEMORANDUM**

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**TO:** EDA MEMBERS  
**FROM:** ABBY MAJEWSKI  
**SUBJECT:** 2025 EDA MEETING SCHEDULE  
**DATE:** JANUARY 7, 2025

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Recommendation to approve the 2025 EDA meeting schedule as presented.

**COHASSET ECONOMIC DEVELOPMENT**  
**AUTHORITY – (EDA)**  
**2025 – MEETING SCHEDULE**

**MEETINGS WILL BE HELD ON THE FIRST TUESDAY EACH MONTH**  
**AT 5:30 P.M.**

**JANUARY – 7<sup>TH</sup>**

**JULY – 1<sup>ST</sup>**

**FEBRUARY – 4<sup>TH</sup>**

**AUGUST – 5<sup>TH</sup>**

**MARCH – 4<sup>TH</sup>**

**SEPTEMBER – 2<sup>ND</sup>**

**APRIL – 1<sup>ST</sup>**

**OCTOBER – 7<sup>TH</sup>**

**MAY – 6<sup>TH</sup>**

**NOVEMBER – 4<sup>TH</sup>**

**JUNE – 3<sup>RD</sup>**

**DECEMBER – 2<sup>ND</sup>**

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**COHASSET ECONOMIC DEVELOPMENT AUTHORITY  
MEETING MEMORANDUM**

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**TO:** EDA MEMBERS  
**FROM:** DORIE LASHOMB  
**SUBJECT:** IEDC FUNDING CONTRIBUTION  
**DATE:** JANUARY 7, 2025

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Requesting a motion to give \$10,000 to IEDC for 2024 Funding Partner Contributions to Itasca Economic Development Corporation.

Thank you for your consideration.

# INVOICE

ITASCA ECONOMIC  
DEVELOPMENT CO  
1201 SE 7th Ave, Ste H  
GRAND RAPIDS, MN 55744-2711

theikkila@itascadv.org  
218-326-9411  
itascadv.org



**Bill to**  
Cohasset EDA  
305 NW 1st Ave  
Cohasset, MN 55721

**Ship to**  
Cohasset EDA  
305 NW 1st Ave  
Cohasset, MN 55721

## Invoice details

Invoice no.: 032032  
Terms: Net 30  
Invoice date: 10/30/2024  
Due date: 11/29/2024

#	Product or service	Description	Qty	Rate	Amount
1.	<b>Private Partner Contributions</b>	2024 Funding Partner Contribution to Itasca Economic Development Corporation	1	\$10,000.00	\$10,000.00

Thank you!

**Total** **\$10,000.00**

## Ways to pay



View and pay

## View invoice online

Scan code or go to the link below to view the invoice online

[View invoice](#)



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**COHASSET ECONOMIC DEVELOPMENT AUTHORITY  
MEETING MEMORANDUM**

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**TO:** EDA MEMBERS  
**FROM:** MAYOR ANDY MACDONELL  
**SUBJECT:** HIRE ECONOMIC DIRECTOR POSITON  
**DATE:** JANUARY 7, 2025

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Discussion on hiring a Director of Economic Development.  
Job description as presented.

# CITY OF COHASSET

## DIRECTOR OF ECONOMIC DEVELOPMENT

### GENERAL PURPOSE

The position directs City economic development and redevelopment projects, provides financial and investment direction for the City and related work as apparent or assigned. The position involves work setting goals under the direction of the City Council.

### SUPERVISION RECEIVED

Works under direct supervision of the City Council.

### SUPERVISION EXERCISED

None.

### ESSENTIAL DUTIES AND RESPONSIBILITIES

The duties listed below are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position.

- Facilitates the development of the city's economic development strategies; acts as the agent in negotiating purchase and sale of land, offers of incentives, and securing additional funding through grants.
- In consultation with the City Council and the Mayor, responsible for the short and long range development planning for the City and also responsible for the development and implementation of the resulting financial and investment plans.
- Recommend to the City Council the procedures to protect essential public facilities and prevent deterioration of the City's public facilities and infrastructure.
- In close cooperation with the Financial Controller and the City Council, annually review and make recommendations for changes in fees, charges, and any other City revenue sources as a part of the annual budget process.
- Serve as a community liaison or City representative, represent City's interests and positions in a variety of venues, as apparent or assigned (e.g., intergovernmental committees, boards, or associations).

# CITY OF COHASSET

## DIRECTOR OF ECONOMIC DEVELOPMENT

- Prepares a variety of studies, reports and related information for decision-making purposes.
- Works with developers, landowners and existing businesses to promote development in Cohasset.
- Monitors events related to orderly annexation and ensure city obligations are met.
- Coordinates with the planning efforts of other municipalities, Grand Rapids Township, Itasca County and the State of Minnesota, as necessary.
- Maintain regular contact with City, County, State and Federal agencies, professional and technical groups and the general public regarding City activities and services.
- Develop and research, evaluate and recommend alternative funding sources; including, including grant opportunities and collaboration with non-traditional and/or nongovernmental community services and programs; draft grant applications as directed.
- Advise and assist the City Council in the development and implementation of any economic development proposals and projects for the betterment of the City and the community.
- Advise and assist the City Council with the various administrative issues related to the establishment and expansion of the industrial park and the redevelopment of the City business district.
- Advise and assist the City Council in the negotiation and administration of any waste treatment facility contracts with the City of Grand Rapids Public Utilities Commission for the treatment of the domestic and industrial waste generated within the City.
- Attend meetings of the City Council and other meetings as required.

### Other Duties and Responsibilities:

- Perform such other duties as required by statutes and ordinances.
- Perform special projects and other assignments relating to finance and economic development as directed by the City Council and the Mayor from time to time.
- The job description is subject to change as the needs of the employer and requirements of the job change.

### MINIMUM QUALIFICATIONS

- BA/BS in Business, Economics, Finance or closely related financial field; and
- Five (5) years of experience in Economic Development or closely related field; and
- Valid driver's license in the State of Minnesota.



# CITY OF COHASSET

## DIRECTOR OF ECONOMIC DEVELOPMENT

### **Knowledge, Skills and Abilities:**

- In-depth understanding of economic development strategies, land use planning, and urban development.
- Knowledge of public-private partnership development and the associated financial instruments.
- Knowledge of the principles and practices of local government management, including city planning, budgeting, and policy development.
- Familiarity with the structure and functions of City Councils, commissions, and intergovernmental relations.
- Knowledge of grant application processes, federal and state funding programs, and alternative funding mechanisms.
- Understanding of public facility management, essential service preservation, and infrastructure maintenance practices.
- Awareness of relevant state, county, and federal laws, policies, and regulations affecting city planning, annexation, and development.
- Knowledge of real estate principles, property transactions, and negotiation tactics.
- Knowledge of waste treatment processes, facility contracting, and environmental sustainability practices.
- Ability to design and implement long-term economic and financial development plans.
- Proficient in negotiating land purchases, sale agreements, contracts, and intergovernmental agreements.
- Skilled in financial modeling, budgeting, fee analysis, and revenue generation strategies.
- Strong verbal and written communication abilities to interact with diverse stakeholders, including public officials, developers, and community members.
- Proficiency in preparing reports, studies, and presentations for decision-making.
- Analytical skills to evaluate economic development opportunities and propose actionable recommendations.
- Ability to build partnerships with developers, landowners, businesses, and governmental agencies.
- Skilled in researching, drafting, and managing grants to secure funding.
- Ability to guide and influence city development initiatives to align with community goals.
- Capacity to manage multiple projects, adapt to changing priorities, and develop innovative solutions to complex issues.

**CITY OF COHASSET**  
**DIRECTOR OF ECONOMIC DEVELOPMENT**

- Ability to effectively represent the City's interests in various public forums and maintain productive relationships with external entities.
- Ability to analyze data, evaluate trends, and recommend policy initiatives to address the City's needs.
- Ability to ensure compliance with relevant laws and regulations while balancing the City's development goals.
- Skilled in coordinating with cross-functional teams, including City Council, financial departments, and technical groups.

Cohasset Economic Development Authority

Balance Sheet

As of December 31, 2024



	<u>Dec 31, 24</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
Checking-Woodland Bank	250,250.42
<b>Total Checking/Savings</b>	250,250.42
Accounts Receivable	
Accounts Rec - EDA Levy	45,784.91
<b>Total Accounts Receivable</b>	45,784.91
Other Current Assets	
AR- EDA Levy Uncollected	1,557.61
<b>Total Other Current Assets</b>	1,557.61
<b>Total Current Assets</b>	297,592.94
<b>Fixed Assets</b>	
LAND PURCHASE	79,098.12
<b>Total Fixed Assets</b>	79,098.12
<b>Other Assets</b>	
CCBPL-003 FLORIOS	4,847.03
CCBPL - 004 HELLER	3,329.52
CCBPL - 005 BEAR RIDGE PIZZA	21,993.49
CCBPL - 006 RKR OF LONGVILLE	14,935.01
CCIL - 001 AIRMARK INC	25,237.19
CCIL - 002 AIRMARK INC	8,904.65
CEDA-EWCL-001 KRISTI'S CREATIVE	7,650.00
CEDA-EWCL-002 FLORIO'S GRILL	2,375.00
CEDA-EWCL-004 THE TOP SHOP	1,500.00
CEDA-EWCL-007 MARTIN SNOWFLOW	9,300.00
CEDA-EWCL-008 ROCKET'S LLC	3,833.31
CEDA-EWCL-009 HERMELS LAWNS LLC	4,500.00
CEDA-EWCL-010 NEW SIGHT LANDSCA	6,000.00
CEDA-EWCL-011 NEWMAN CHIROPRACT	1,250.00
<b>Total Other Assets</b>	115,655.20
<b>TOTAL ASSETS</b>	<u><u>492,346.26</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Other Current Liabilities	
CEDA-EWCL Grant Repayment	2,825.00
<b>Total Other Current Liabilities</b>	2,825.00
<b>Total Current Liabilities</b>	2,825.00
<b>Total Liabilities</b>	2,825.00
<b>Equity</b>	
Retained Earnings	390,931.85
Net Income	98,589.41
<b>Total Equity</b>	489,521.26
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>492,346.26</u></u>

**Cohasset Economic Development Authority**  
**Balance Sheet**  
 As of November 30, 2024



	Nov 30, 24
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
Checking-Woodland Bank	244,539.08
<b>Total Checking/Savings</b>	244,539.08
Accounts Receivable	
Accounts Rec - EDA Levy	45,784.91
<b>Total Accounts Receivable</b>	45,784.91
Other Current Assets	
AR- EDA Levy Uncollected	1,557.61
<b>Total Other Current Assets</b>	1,557.61
<b>Total Current Assets</b>	291,881.60
<b>Fixed Assets</b>	
LAND PURCHASE	79,098.12
<b>Total Fixed Assets</b>	79,098.12
<b>Other Assets</b>	
CCBPL-003 FLORIOS	5,018.06
CCBPL - 004 HELLER	4,177.59
CCBPL - 005 BEAR RIDGE PIZZA	22,189.08
CCBPL - 006 RKR OF LONGVILLE	15,066.32
CCIL - 001 AIRMARK INC	26,043.33
CCIL - 002 AIRMARK INC	9,072.29
CEDA-EWCL-001 KRISTI'S CREATIVE	7,650.00
CEDA-EWCL-002 FLORIO'S GRILL	2,750.00
CEDA-EWCL-004 THE TOP SHOP	1,500.00
CEDA-EWCL-007 MARTIN SNOWPLOW	9,600.00
CEDA-EWCL-008 ROCKET'S LLC	4,166.65
CEDA-EWCL-009 HERMELS LAWNS LLC	5,500.00
CEDA-EWCL-010 NEW SIGHT LANDSCA	6,250.00
CEDA-EWCL-011 NEWMAN CHIROPRACT	2,250.00
<b>Total Other Assets</b>	121,233.32
<b>TOTAL ASSETS</b>	<b>492,213.04</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Other Current Liabilities	
CEDA-EWCL Grant Repayment	2,825.00
<b>Total Other Current Liabilities</b>	2,825.00
<b>Total Current Liabilities</b>	2,825.00
<b>Total Liabilities</b>	2,825.00
<b>Equity</b>	
Retained Earnings	390,931.85
Net Income	98,456.19
<b>Total Equity</b>	489,388.04
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>492,213.04</b>

**Cohasset Economic Development Authority**  
**Balance Sheet**  
As of October 31, 2024



	Oct 31, 24
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
Checking-Woodland Bank	241,045.85
<b>Total Checking/Savings</b>	241,045.85
Accounts Receivable	
Accounts Rec - EDA Levy	45,784.91
<b>Total Accounts Receivable</b>	45,784.91
Other Current Assets	
AR- EDA Levy Uncollected	1,557.61
<b>Total Other Current Assets</b>	1,557.61
<b>Total Current Assets</b>	288,388.37
<b>Fixed Assets</b>	
LAND PURCHASE	79,098.12
<b>Total Fixed Assets</b>	79,098.12
<b>Other Assets</b>	
CCBPL-003 FLORIOS	5,188.94
CCBPL - 004 HELLER	4,177.59
CCBPL - 005 BEAR RIDGE PIZZA	22,384.18
CCBPL - 006 RKR OF LONGVILLE	15,197.31
CCIL - 001 AIRMARK INC	26,848.80
CCIL - 002 AIRMARK INC	9,239.79
CEDA-EWCL-001 KRISTI'S CREATIVE	7,800.00
CEDA-EWCL-002 FLORIO'S GRILL	3,000.00
CEDA-EWCL-004 THE TOP SHOP	1,625.00
CEDA-EWCL-007 MARTIN SNOWFLOW	9,750.00
CEDA-EWCL-008 ROCKET'S LLC	4,166.65
CEDA-EWCL-009 HERMELS LAWNS LLC	5,500.00
CEDA-EWCL-010 NEW SIGHT LANDSCA	6,500.00
CEDA-EWCL-011 NEWMAN CHIROPRACT	3,250.00
<b>Total Other Assets</b>	124,628.26
<b>TOTAL ASSETS</b>	492,114.75
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Other Current Liabilities	
CEDA-EWCL Grant Repayment	2,825.00
<b>Total Other Current Liabilities</b>	2,825.00
<b>Total Current Liabilities</b>	2,825.00
<b>Total Liabilities</b>	2,825.00
<b>Equity</b>	
Retained Earnings	390,931.85
Net Income	98,357.90
<b>Total Equity</b>	489,289.75
<b>TOTAL LIABILITIES &amp; EQUITY</b>	492,114.75

LetD

**COHASSET ECONOMIC DEVELOPMENT AUTHORITY MEETING  
MEMORANDUM**

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**TO:** EDA MEMBERS  
**FROM:** DOREI LASHOMB  
**SUBJECT:** FINANCIAL LOANS  
**DATE:** 1/7/2024

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Status of the current loan balances held by the EDA:

Four CCBPL Loans with the following balances:

CCBPL 003	\$ 4,847.03
CCBPL 004	\$ 3,329.52
CCBPL 005	\$ 21,993.49
CCBPL 006	\$ 14,935.00
Total Owed	<u>\$ 25,237.19</u>

Two CCIL Loans with the following balances:

CCIL 001	\$ 25,237.19
CCIL 002	\$ 8,904.65
Total Owed	<u>\$ 34,141.84</u>

Eight CEDA-EWCL Loans with the following balances:

CEDA-EWCL 001	\$ 7,650.00	Approved 3 month delayed repayment
CEDA-EWCL 002	\$ 2,375.00	
CEDA-EWCL 004	\$ 1,500.00	
CEDA-EWCL 007	\$ 9,300.00	
CEDA-EWCL 008	\$ 3,833.31	
CEDA-EWCL 009	\$ 4,500.00	
CEDA-EWCL 010	\$ 6,000.00	
CEDA-EWCL 011	\$ 1,250.00	
Total Owed	<u>\$ 36,408.31</u>	
	\$ 95,787.34	



6E

**MINUTES**  
**COHASSET ECONOMIC DEVELOPMENT AUTHORITY**  
**305 NW FIRST AVENUE, COHASSET, MN 55721**  
**TUESDAY NOVEMBER 19, 2024 – 5:00 P.M.**

**1. Call to Order**

**2. Roll Call**

**Present:** City Administrator, Max Peters; Members, Rod Heller, Larry Gemmill, Shannon Benolken, Mitch Kellin, and Conrad Feldt.

**Absent with Notice:** Andy Haarklau and Andy MacDonell.

**3. Resident Input**

None

**4. Review and Approve the Agenda**

**The agenda was approved with the addition of item C. CETA EWCL Loan Deferment.**

*A motion was made by EDA Member Shannon Benolken to approve Agenda. EDA member Rod Heller seconded the motion. Voting in favor: EDA Members, Rod Heller, Larry Gemmill, Shannon Benolken, Mitch Kellin, and Conrad Feldt. Voting against: None; Motion carried.*

**5. Administration**

**A. EDA Working Capital Loan**

Discussion on the repayment of a loan from the Blandin Foundation, which was used as matching funds for COVID loans. The repayment amount is \$6,425.

*A motion was made by EDA Member Mitch Kellin to approve repayment of the EDA working Capital Loan; EDA member Shannon Benolken seconded the motion. Voting in favor: EDA Members, Rod Heller, Larry Gemmill, Shannon Benolken, Mitch Kellin, and Conrad Feldt. Voting against: None; Motion carried.*

## B. IEDC Funding Request

IEDC requested an annual contribution of \$10,000. Discussion included the value of the contribution, past funding sources, and the organization's impact on local economic development. Decision tabled for further discussion.

## C. CEDA EWCL Loan Deferment

Kristi's Creative requested a deferment of loan payments for 3 months due to a lack of revenue following surgery.

***A motion was made by EDA Member Mitch Kellin to approve the deferment of the EDA working Capital Loan for Krisit's Creative Cut for three months. EDA member Larry Gemmill seconded the motion. Voting in favor: EDA Members, Rod Heller, Larry Gemmill, Shannon Benolken, Mitch Kellin, and Conrad Feldt. Voting against: None; Motion carried.***

## 6. Consent Agenda

- A. EDA October Financials: \$492,094.23 – Unreconciled number; does not include accrued interest
- B. EDA September Financials: \$498,411.97
- C. EDA August Financials: \$498,260.25
- D. Loan Recap – November
- E. Approve the October 1<sup>st</sup>, 2024, Minutes

***A motion was made by EDA Member Shannon Benolken to approve the EDA financials, the loan recap for November, and minutes from October 1, 2024. EDA Member Rod Heller seconded the motion. Voting in favor: EDA Members, Rod Heller, Larry Gemmill, Shannon Benolken, Mitch Kellin, and Conrad Feldt. Voting against: None; Motion carried.***

## 7. Miscellaneous Business and FYI's:

### Lease Valuation

Discussion on determining the lease value for a chiropractor site with an office space. Various figures were suggested, and a consensus of \$1,000.00 per month was reached.

### Website and Marketing

The website and marketing project has been derailed due to staffing changes. There is no current capability, and quotes need to be obtained. Marketing bandwidth within the office is lacking. Table this until February 2025.

### Lumber Mill Site Development

Discussion on a \$3.1 million infrastructure project for a brownfield site, with potential developers interested in hotel, housing, and retail.

### New Project by MN Power

Discussion was had regarding the possibility of a new AI data center project.



**Cannabis License and Land Sales Industrial Park**

Waiting for a decision on a cannabis license. A corner lot was sold to Superior Fuels for intermediate tanks.

**Wetlands Remediation for Land in Industrial Park**

Need to start a phase three project to delineate and remediate wetlands to make sites shovel ready.

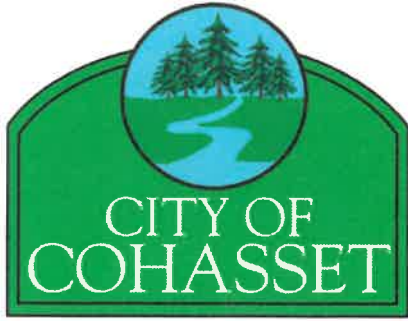
**ADJOURNMENT:**

City Administrator, Max Peters adjourned the meeting at 5:35 p.m.

Respectfully submitted,

Abby Majewski

Approved:



16F

**MINUTES**  
**COHASSET ECONOMIC DEVELOPMENT AUTHORITY**  
**305 NW FIRST AVENUE, COHASSET, MN 55721**  
**TUESDAY DECEMBER 3, 2024 – 5:00 P.M.**

**1. Call to Order**

**2. Roll Call**

**Present:** City Administrator, Max Peters and Mayor Andy MacDonnell; Members, Rod Heller, Larry Gemmill, Conrad Feldt, Shannon Benolken and Mitch Kellin.

**Absent with Notice:** Councilor Andy Haarklau

**3. Resident Input**

None

**4. Review and Approve the Agenda**

*A motion was made by EDA Member Shannon Benolken to approve Agenda with the addition of item C. CEDA EWCL loan deferment. EDA member Rod Heller seconded the motion. Voting in favor: EDA Members, Rod Heller, Larry Gemmill, Shannon Benolken, Mitch Kellin, Conrad Feldt, and Andy MacDonell. Voting against: None; Motion carried.*

**5. Administration**

**A. MN Technology Incentives**

MN Technology is asking the City of Cohasset for incentives such as TIF; reduced land cost of \$1.00 or \$100,000.00 which would show ownership of the property proving more equity; low interest loans. MN Technology is in the final stages in securing out financing so any incentive offered would truly help them with the project. The lottery process has been delayed due to a lawsuit.

Max Peters presented three different scenarios: The current proposal by the City of Cohasset, the MN Tech Proposal, and a third proposal which combines incentives. Max Peter explained that the City of Cohasset is looking at the value of the property versus the mass grading the City of Cohasset has already invested, the option of the TIF incentive with the possibility of selling the land for less money and then adjusting the TIF incentive, and the powerline investment with the

possibility of grants such as DEED and/or IRRRB. There was discussion that another option for an incentive is the of Cohasset could provide the property for a future expansion with the possibility of a 5 year first right of refusal. Shannon Benolken stated that with full transparency she is putting the finance package together for this project and she will be abstaining from anything to do with this project. Shannon Benolken further stated that she is there to answer any questions anyone has.

#### B. IEDC Funding Request

IEDC requested an annual contribution of \$10,000. Discussion included the value of the contribution, past funding sources, and the organization's impact on local economic development. EDA member Shannon Benolken advised that she has had discussions with IEDC and has stated the Cohasset's EDA concerns.

***A motion was made by EDA Member Shannon Benolken to approve the \$10,00.00 funding request from IEDC. EDA member Larry Gemmill seconded the motion. Voting in favor: EDA Members, Rod Heller, Larry Gemmill, Shannon Benolken, Mitch Kellin, Conrad Feldt, and Andy MacDonell. Voting against: None; Motion carried.***

#### 6. Consent Agenda

- A. EDA November Financials: \$492,243.13 – Unreconciled number; does not include accrued interest
- B. EDA October Financials: \$492,114.75
- C. EDA September Financials: \$498,411.97
- D. Loan Recap – November
- E. Approve the November 19<sup>th</sup>, 2024, Minutes

***A motion was made by EDA Member Shannon Benolken to approve the Consent Agenda with corrections to the November 19<sup>th</sup>, 2024 Minutes. EDA member Larry Gemmill seconded the motion. Voting in favor: EDA Members, Conrad Feldt, Rod Heller, Larry Gemmill, Shannon Benolken, and Andy MacDonell; Voting against: None; Motion carried.***

#### 7. Miscellaneous Business and FYI's:

#### ADJOURNMENT:

City Administrator, Max Peters adjourned the meeting at 5:35 p.m.

Respectfully submitted,

Abby Majewski

Approved: