



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE, COHASSET, MN 55721
TUESDAY, FEBRUARY 1, 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, Larry Gemmill, Andy Haarklau, Scott Larson, Rod Heller, and Max Peters

Absent with Notice: Tim Carlson

Others:

3. **Approve Agenda**

Additions: None

Deletions: None

A motion was made by Gemmill /Larson to approve the agenda as written. Motion carried.

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

5. **Approve the January 4, 2022 EDA Minutes:** *A motion was made by Feldt/Heller to approve the January 4, 2022 EDA minutes as presented. Motion carried.*

6. **EDA Financials:** The EDA financial statement was reviewed and approved.

7. **Distribution of 2021 EDA Compensation**

8. **Miscellaneous Business and FYIs:**

Project updates were discussed with Max Peters;

- ❖ Huber: EAW (second round) will be discussed and voted on during the March 8, 2022 City Council meeting.
- ❖ Downtown Development: Working with the DNR on attaining two access points for the projects. At this point we are working with legislation to communicate the project with the DNR. Positive feedback from the community at the January 18, 2022 meeting.
- ❖ Spec Building: Engineering firm was approved and hoping to complete construction in 2023.

Meeting Adjourned: Mayor Hagy at 6:07 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	P										
Tim Carlson	EA	EA										
Conrad Feldt	P	P										
Larry Gemmill	EA	P										
Andy Haarklau	P	P										
Rod Heller	P	P										
Scott Larson	P	P										
Max Peters	P	P										

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

Submitted by: Deputy Clerk Crystal Jarvi
 Approved: 03/01/2022