



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE
TUESDAY, FEBRUARY 4, 2020 – 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: Bill Boutwell, Tim Carlson, EDA Co-President Conrad Feldt, Larry Gemmill, EDA President Greg Hagy, Rod Heller, and EDA Executive Director Max Peters

Absent with Notice: None

Non Officio Members: City Attorney John Licke

ICS Development: Kent Koerbitz, Natalie Hoff, & Bob Prell

JLG: Tracy Jodre, Adam Barnett, & Matt Torgerson

Item five was moved to the beginning of the meeting for the convenience of the ICS/JLG team.

5. **ICS/JLG Development Team** were welcomed and introductions were made. The project on the table is the Mississippi Riverfront/Marina development. Phase 1 objectives and action line items were discussed and questions were fielded.

3. **Approve Agenda**

Additions: None

Deletions: None

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

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

5. **ICS Development Team Presentation:** Moved to beginning of meeting.

6. **Approve the January 7, 2020 EDA Minutes:** *A motion was made by Gemmill/Feldt to approve the January 7, 2020 EDA minutes as presented. Motion carried.*

7. **Approve \$25 Invoice from First American Title Insurance Company:** *A motion was made by Feldt/Heller to approve the \$25 invoice from First American Title Insurance Company. Motion carried.*

8. **EDA Financials:** The EDA financials were reviewed. The current balance is \$775,660.64.

9. **Miscellaneous Business:** None

Mayor Greg Hagy adjourned the meeting.

Submitted by Deputy Clerk Karen Blair

Approved: 5/5/2019

ATTENDANCE CHART

	1/7/20	2/4/20	3/3/20	4/7/20	5/5/20	6/2/20	7/7/20	8/4/20	9/1/20	10/6/20	11/3/20	12/1/20
Greg Hagy	P	P										
Tim Carlson	P	P										
Bill Boutwell	P	P										
Conrad Feldt	P	P										
Larry Gemmill	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