



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE
TUESDAY, FEBRUARY 5, 2019 – 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: Tim Carlson, EDA Co-President Conrad Feldt, Larry Gemmill, EDA President Greg Hagy, Rod Heller, EDA Executive Director Max Peters, Scott Larson, and Nick Wooner

Absent with Notice: Bill Boutwell

3. **Approve Agenda**

Additions: None

Deletions: None

A motion was made by Feldt/Wooner to approve the agenda as presented. Motion carried.

4. **Business or Resident Input:**

- Larry Gemmill commented that the cross country ski trails are in good condition.
- Max Peters reported new hockey nets have been installed at the Portage Park skating rink. The nets were used at Minnesota Hockey Day for just one day and the City was able to get brand new nets for a discounted price.
- Scott Larson reported there were people on the bike trail last weekend.

5. **Approve the January 15, 2019 EDA Minutes:** *A motion was made by Gemmill/Feldt to approve the January 15, 2019 EDA minutes as presented. Motion carried.*

6. **Land Purchase Conversation:** Discussion ensued regarding the purchase and development of land, access to the property, the possibility of a TIF district, and the direction the City would like to take. Larry Gemmill suggested establishing a residential area as well as retail.

Discussion ensued regarding purchasing tax forfeited parcels of land adjoining the real estate, as well as establishing a no-horn area for the railroad.

7. **TIF Conversation:** Discussion was held regarding creating a Tax Increment Financing district.

8. **Miscellaneous Business:** Topics included area economic development and the progress of the Lake County Power building in the Phase II Industrial Park.

EDA President Greg Hagy adjourned the meeting.

Submitted by Deputy Clerk Karen Blair
Approved: 3/5/2019

ATTENDANCE CHART

	1/15/19	2/5/19	3/5/19	4/2/19	5/7/19	6/4/19	7/2/19	8/6/19	9/3/19	10/1/19	11/5/19	12/3/19
Greg Hagy	P	P										
Tim Carlson	EA	P										
Bill Boutwell	EA	EA										
Conrad Feldt	P	P										
Larry Gemmill	P	P										
Rod Heller	P	P										
Scott Larson	EA	P										
Max Peters	P	P										
Nick Wooner	EA	P										

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