



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE, COHASSET, MN 55721
TUESDAY, FEBRUARY 7, 2023 – 5:00 P.M.

1. **Call to Order:** EDA President Andy MacDonell called the meeting to order at 5:00 p.m.

2. **Roll Call:**

Present: EDA President Andy MacDonell, Conrad Feldt, Larry Gemmill, Max Peters, Rod Heller and Andy Haarklau

Absent with Notice:

Others: Riva Hagy, Mitch Kellin, Shannon Benolken and Jeremy Carlson

3. **Appointment and Oath of Office**

Rod Heller and Conrad Feldt took Oath read by Finance Director, Max Peters

4. **Approve Agenda**

Additions: None

Deletions: None

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

5. **Approve the January 3, 2023 EDA Minutes:** *A motion was made by Feldt/Gemmill to approve the January 3, 2023 EDA minutes as presented. Motion carried.*

6. **Resident Input:** Riva Hagy 20 SW 8th Ave Cohasset, MN 55721

Hagy asks if the EDA members could have a copy of the EDA charter, to help clean up the some of the by-laws. I think it would be a good idea for EDA members to have a copy, so that with changes made, then it could be compared to what needs to be done there. Hagy would like to donate the EDA attendance compensation from Mayor Hagy's EDA attendance of 2022 back to the City of Cohasset.

7. **Elect Vice President, Treasurer and Secretary for 2023**

A motion was made by Heller/Haarklau to table agenda item #7 until March 7, 2023 EDA Meeting. Motion carried

8. **Approve Meeting Schedule Time Change**

A motion was made by Haarklau/Gemmill to approve Meeting Schedule Time from 5:30 p.m. to 5:00 p.m. Motion carried

9. **Approve 2022 Attendance Compensation**

A motion was made by Haarklau/Heller to approve the 2022 Attendance Compensation. Motion carried

10. January EDA Financials \$322,730.18

Discussion was held

The January EDA financial statement was reviewed and tabled by Finance Director, Max Peters for further review and will be brought back to the March 7, 2023 EDA meeting

11. Miscellaneous Business and FYIs:

Peters updates members on news from 02/06/2023 from the Court of Appeals in regards to Huber.

Haarklau and Peters updated members on the Industrial park readying site lots.

Further discussion was held.

12. Applicant Introduction

Discussion was held with Applicants for vacant EDA positions.

Meeting Adjourned: at 6:03 p.m.

2023 ATTENDANCE CHART												
	1/3/23	2/7/23	3/7/23	4/4/23	5/4/23	6/6/23	7/4/23	8/1/23	9/5/23	10/3/23	11/7/23	12/5/22
Andy MacDonell	P	P					NM					
Larry Gemmill	P	P					NM					
Conrad Feldt	P	P					NM					
Max Peters	P	P					NM					
Rod Heller	P	P					NM					
Andy Haarklau	P	P					NM					
-							NM					
-							NM					
			P:	Present				EA:	Excused Absence			
			UA:	Unexcused Absence				NM:	No Meeting			

Submitted by: Deputy Clerk Crystal Jarvi
Approved:03/07/2023