



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

1. Call to Order

2. Appointment and Oath of Office

- Rod Heller
- Conrad Feldt

3. Roll Call

\_\_AM \_\_SL \_\_RH \_\_LG \_\_AH \_\_CF \_\_ (P = present / A = absent)

4. Approve Agenda

- Additions:
- Deletions:
- Motion to approve agenda by \_\_\_\_ 2nd by \_\_\_\_  
#Yes\_\_\_\_ #No\_\_\_\_

5. Approve the January 3, 2023 EDA Minutes

- Motion to approve January 3, 2023 Minutes by \_\_\_\_ 2nd by \_\_\_\_  
#Yes\_\_\_\_ #No\_\_\_\_

6. Resident Input:

7. Elect Vice President, Treasurer and Secretary for 2023

- Motion to nominate Vice President for 2023 by \_\_\_\_ 2nd by \_\_\_\_  
#Yes\_\_\_\_ #No\_\_\_\_
- Motion to nominate Treasurer for 2023 by \_\_\_\_ 2nd by \_\_\_\_  
#Yes\_\_\_\_ #No\_\_\_\_
- Motion to nominate Secretary for 2023 by \_\_\_\_ 2nd by \_\_\_\_  
#Yes\_\_\_\_ #No\_\_\_\_

Do both nominees accept the positions of Chair and Vice-Chair? Motion carried  
#Yes\_\_\_\_ #No\_\_\_\_

8. Approve Meeting Schedule Time Change

- Motion to approve Meeting Schedule Time to 5:00 p.m. by \_\_\_\_ 2nd by \_\_\_\_  
#Yes\_\_\_\_ #No\_\_\_\_

9. Approve 2022 Attendance Compensation

10. EDA January Financials: \$322,730.18

11. Miscellaneous Business and FYIs

Adjourned