



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE, COHASSET, MN 55721
TUESDAY, MARCH 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, Tim Carlson, Conrad Feldt, Andy Haarklau, Rod Heller, and Max Peters
Absent with Notice: Scott Larson & Larry Gemmill
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:**

5. **Approve the February 1, 2022 EDA Minutes:** *A motion was made by Hagy/Heller to approve the February 1, 2022 EDA minutes as presented. Motion carried.*

6. **EDA Financials: \$749,156.64**

7. **Miscellaneous Business and FYIs:**

- Meeting Adjourned:** Mayor Hagy at 6:00 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	P									
Tim Carlson	EA	EA	P									
Conrad Feldt	P	P	P									
Larry Gemmill	EA	P	EA									
Andy Haarklau	P	P	P									
Rod Heller	P	P	P									
Scott Larson	P	P	EA									
Max Peters	P	P	P									

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

Submitted by: Deputy Clerk Crystal Jarvi
 Approved: 05/03/2022