



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

1. Call to Order
2. Roll Call  
\_\_AM \_\_SL \_\_RH \_\_LG \_\_AH \_\_CF \_\_? (P = present / A = absent)
3. Review and Approve the Agenda
  - a. Additions:
  - b. Deletions:
  - c. Motion to approve agenda by \_\_\_\_\_ 2nd by \_\_\_\_\_  
#Yes\_\_\_\_\_ #No\_\_\_\_\_
4. Approve the February 7, 2023 EDA Minutes
  - a. Motion to approve --, 2023 Minutes by \_\_\_\_\_ 2nd by \_\_\_\_\_  
#Yes\_\_\_\_\_ #No\_\_\_\_\_
5. EDA By-Laws Revision
6. Recommend Applicants to City Council for Appointment
7. Resident Input
8. Select Vice President, Treasurer and Secretary for 2023
9. CBPL Loan Request
10. EDA January Financials re-review: \$422,761.57
11. EDA February Financials: \$422,827.13
12. Miscellaneous Business and FYI's:

Adjourned