



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE, COHASSET, MN 55721
TUESDAY, APRIL 4, 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: Andy MacDonell, Andy Haarklau, Rod Heller, Conrad Feldt, Larry Gemmill, Mitch Kellin, Shannon Benolken and Max Peters

Absent with Notice:

Others: Zoning Officer; Tony Valtinson and Larry Floria

3. **Appointment and Oath of Office**

Mitch Kellin and Shannon Benolken took Oath read by Mayor MacDonell

4. **Approve Agenda**

Additions: None

Deletions: None

A motion was made by Benolken/Heller to approve the agenda as changed, moving item # 8 to #6. Voting in favor: MacDonell, Heller, Feldt, Haarklau, Kellin, Benolken & Gemmill; Voting against: None; Absent: None; Motion Carried

5. **Resident Input:** None

6. **CBPL Loan Request – Florio’s Grill & Tavern**

Larry Floria presents that he is requesting a CBPL Loan to help with repairs and maintenance in the Florio’s Grill & Tavern Building.

A motion was made by Haarklau/Benolken to approve the CBPL Loan request from Florio’s Grill & Tavern in the amount of \$17,400.00 at 3% for 10 years. Voting in favor: MacDonell, Heller, Feldt, Haarklau, Kellin, Benolken & Gemmill; Voting against: None; Absent: None; Motion Carried

7. **Approve the March 7 2023 EDA Minutes**

A motion was made by Heller/Gemmill to approve the March 7, 2023 EDA minutes as presented. Voting in favor: MacDonell, Heller, Feldt, Haarklau, Kellin, Benolken & Gemmill; Voting against: None; Absent: None; Motion Carried.

8. **Select Vice President, Secretary/Treasurer for 2023**

A motion was made by Feldt to nominate Larry Gemmill as Vice-President for 2023.

A motion was made by Gemmill to nominate Rod Heller as Secretary/Treasurer for 2023.

Larry Gemmill and Rod Heller accept the positions of Vice-President, Secretary/Treasurer. Voting in favor: MacDonell, Heller, Feldt, Haarklau, Kellin, Benolken & Gemmill; Voting against: None; Absent: None; Motion Carried

9. **March EDA Financials \$422,178.84**

The February EDA financial statement was reviewed and approved in the amount of \$422,178.84

