



AGENDA  
COHASSET ECONOMIC DEVELOPMENT AUTHORITY  
305 NW FIRST AVENUE, COHASSET, MN 55721  
TUESDAY, APRIL 4, 2023 – 5:00 P.M.

1. Call to Order
2. Roll Call  
\_\_AM \_\_SL \_\_RH \_\_LG \_\_AH \_\_CF \_\_MK \_\_SB (P = present / A = absent)
3. Appointment and Oath of Office  
Mitch Kellin  
Shannon Benolken
4. Review and Approve the Agenda
  - a. Additions:
  - b. Deletions:
  - c. Motion to approve agenda by \_\_\_\_\_ 2nd by \_\_\_\_\_  
#Yes\_\_\_\_\_ #No\_\_\_\_\_
5. Approve the March 7, 2023 EDA Minutes
  - a. Motion to approve March 7, 2023 Minutes by \_\_\_\_\_ 2nd by \_\_\_\_\_  
#Yes\_\_\_\_\_ #No\_\_\_\_\_
6. Elect Vice President & Secretary/Treasurer for 2023
  - a. Motion to nominate Vice President for 2023 by \_\_\_\_\_ 2nd by \_\_\_\_\_  
#Yes\_\_\_\_\_ #No\_\_\_\_\_
  - b. Motion to nominate Secretary/Treasurer for 2023 by \_\_\_\_\_ 2nd by \_\_\_\_\_  
#Yes\_\_\_\_\_ #No\_\_\_\_\_Do both nominees accept the positions of Chair and Vice-Chair? Motion carried  
#Yes\_\_\_\_\_ #No\_\_\_\_\_
7. Resident Input
8. CBPL Loan Request – Florio’s Grill & Tavern
9. EDA March Financials: \$422,178.84
10. Miscellaneous Business and FYI’s:

Adjourned