



MINUTES
 COHASSET ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING: APRIL 14, 2022 - 11:00 A.M.
 305 NW FIRST AVENUE, COHASSET, MN 55721

This meeting was held via Zoom Recording:

1. **Call to Order:** Mayor Greg Hagy called the meeting to order at 11:10 a.m.

2. **Roll Call:**

Present In-Person: EDA President Greg Hagy, Conrad Feldt, Larry Gemmill, Andy Haarklau and Rod Heller

Present on Phone: Tim Carlson

Absent with Notice: Max Peters and Scott Larson

Others: Deputy Clerk Crystal Jarvi and Zoning Officer Tony Valtinson

3. **Discussion: Land Sale and Business plan for City of Cohasset with Chad’s Meat Shack**
 Hagy discusses the Financials as presented. Total use of funds are \$957,011.00 acquiring land purchase at \$118,000.00. The loan from the City of Cohasset EDA is \$90,000.00 at 1% for 10 years. Water and sewer are available to the lot and the pavement is in good shape.

A motion was made by Heller/Gemmill to recommend approval of Chad’s Meat Shack to City Council. Motion carried.

Meeting Adjourned: Mayor Hagy at 11:19 p.m.

	ATTENDANCE CHART												
	1/04/22	2/01/22	3/01/22	4/05/22	4/14/22	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	P	P								
Tim Carlson	EA	EA	P	EA	P								
Conrad Feldt	P	P	P	P	P								
Larry Gemmill	EA	P	EA	P	P								
Andy Haarklau	P	P	P	P	P								
Rod Heller	P	P	P	P	P								
Scott Larson	P	P	EA	P	EA								
Max Peters	P	P	P	EA	EA								

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

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