



MINUTES  
COHASSET ECONOMIC DEVELOPMENT AUTHORITY  
305 NW FIRST AVENUE, COHASSET, MN 55721  
TUESDAY, MAY 2, 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, Rod Heller, Conrad Feldt, Larry Gemmill, Mitch Kellin, Shannon Benolken and Max Peters

**Absent with Notice:** Andy Haarklau

**Others:** Lake County Power; Dan Cooper, KOOTASCA; Isaac Meyer & Scarlet Bennett

3. **Approve Agenda**

**Additions:** None

**Deletions:** None

*Agenda was approved as written.*

4. **Approve the April 4, 2023 EDA Minutes**

*A motion was made by Benolken/Gemmill to approve the April 4, 2023 EDA minutes as presented. Voting in favor: MacDonell, Heller, Feldt, Benolken & Gemmill; Voting against: None; Absent: Haarklau and Kellin; Motion Carried*

5. **Resident Input:**

Ernie Braunschweig inquires about the loan program with the EDA.

6. **LCP Financing and Economic Development Tools – Dan Cooper**

Dan Cooper with LCP (Lake Country Power) presents tools and information regarding financing and economic development tools that is offered through LCP.

7. **KOOTASCA Wildwood Development presentation – Isaac Meyer & Scarlet Bennett**

Isaac Meyer & Scarlet Bennett with KOOTASCA presents information regarding a proposed housing development in the city.

*A motion was made by Heller/Benolken to support the KOOTASCA Wildwood Development. Voting in favor: Heller, Feldt, Benolken, Kellin & Gemmill; Voting against: None; Absent: Haarklau and MacDonell; Motion Carried*

8. **April EDA Financials \$422,324.89**

*The April EDA financial statement was reviewed and approved in the amount of \$422,324.89*

9. **Miscellaneous Business and FYIs:** None

Meeting Adjourned at 6:28 p.m.

### 2023 ATTENDANCE CHART

	1/3/23	2/7/23	3/7/23	4/4/23	5/4/23	6/6/23	7/4/23	8/1/23	9/5/23	10/3/23	11/7/23	12/5/22
<b>Andy MacDonell</b>	P	P	P	P	P		NM					
<b>Larry Gemmill</b>	P	P	EA	P	P		NM					
<b>Conrad Feldt</b>	P	P	P	P	P		NM					
<b>Max Peters</b>	P	P	P	P	P		NM					
<b>Rod Heller</b>	P	P	P	P	P		NM					
<b>Andy Haarklau</b>	P	P	EA	P	EA		NM					
<b>Mitch Kellin</b>	-	-	-	P	EA		NM					
<b>Shannon Benolken</b>	-	-	-	P	P		NM					
P: Present      EA: Excused Absence      UA: Unexcused Absence      NM: No Meeting												

Submitted by: Deputy Clerk Crystal Jarvi

Approved: 06/13/2023