



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE, COHASSET, MN 55721
TUESDAY, MAY 3, 2022 – 5:30 P.M.

1. **Call to Order:** Max Peters called the meeting to order at 5:30 p.m.
 2. **Roll Call:**
Present: Max Peters, Conrad Feldt, Larry Gemmill, Andy Haarklau, Scott Larson and Rod Heller
Absent with Notice: President Hagy and Tim Carlson
Others:
 3. **Approve Agenda**
Additions: None
Deletions: None
A motion was made by Gemmill/Heller to approve the agenda as written. Motion carried.
 4. **Business or Resident Input:** None
 5. **Approve the March 1, 2022, April 5, 2022 and April 14, 2022 EDA Minutes:**
A motion was made by Haarklau/Larson to approve the March 1, 2022, April 5, 2022 and April 14, 2022 EDA minutes as presented. Motion carried.
 6. **IEDC Funding Request – Tamara Lowney:**
A motion was made by Larson/Heller to approve IEDC Funding Request in the amount of \$2,500.00. Motion carried.
 7. **EDA Financials:**
The EDA financial statement was reviewed and approved in the amount of \$849,243.77
 8. **Miscellaneous Business and FYIs:**
- Meeting Adjourned:** Finance Director Peters at 5:39 p.m.

ATTENDANCE CHART

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

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

Submitted by: Deputy Clerk Crystal Jarvi
 Approved: June 7, 2022