



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE
TUESDAY, MAY 7, 2019 – 5:30 P.M.

1. **Call to Order:** EDA President Greg Hagy called the meeting to order at 5:30 p.m.

2. **Roll Call**

Present: Bill Boutwell, EDA Co-President Conrad Feldt, Larry Gemmill, EDA President Greg Hagy, Rod Heller, and Nick Wooner

Absent with Notice: Tim Carlson, Max Peters, and Scott Larson

3. **Approve Agenda**

Additions: None

Deletions: None

A motion was made by Gemmill/Feldt to approve the agenda as presented. Motion carried.

4. **Business or Resident Input:** Hagy reported that the City is actively pursuing a developer for the downtown project. Feldt asked if the developer would purchase the land and Hagy explained that if a developer wished to build a hotel they would purchase the land. Discussion took place regarding easements related to the parcel of land.

Hagy reported he recently learned that there is a private RV dump station on the River Ridge Townhome property. Additionally, the City is working on installing a pre-paid water meter to sell water to contractors. The City is still in discussion with the County for a site for an RV campground.

Hagy reported the topics at the Minnesota Mayor's Conference were economic development and daycare and there was a lot of good information.

5. **Approve the April 2, 2019 EDA Minutes:** *A motion was made by Feldt/Boutwell to approve the April 2, 2019 EDA minutes with one amendment. Motion carried.*

6. **Projects Update:** Mayor Hagy reported the closing on the Tinquist property is complete and that he attended a luncheon at Nelson Wood Shims.

There will be a groundbreaking ceremony for the Cohasset School on June 3, 2019.

7. **IEDC Update:** Max Peters, IEDC Board Member will give an update at the next meeting.

8. **EDA Financials:** The EDA financial statements were reviewed.

9. **Miscellaneous Business:** Nick Wooner announced he will be resigning from the EDA as he has accepted a new job out of state. Wooner was thanked for his service on the EDA and wished the best of luck.

It was noted that Wooner is a voting member and a new voting member will need to be designated. This will be on the agenda at the next EDA meeting.

After discussing other topics, EDA President Greg Hagy adjourned the meeting.

Submitted by Deputy Clerk Karen Blair

Approved: 6/4/2019

ATTENDANCE CHART

	1/15/19	2/5/19	3/5/19	4/2/19	5/7/19	6/4/19	7/2/19	8/6/19	9/3/19	10/1/19	11/5/19	12/3/19
Greg Hagy	P	P	P	EA	P							
Tim Carlson	EA	P	P	P	EA							
Bill Boutwell	EA	EA	P	P	P							
Conrad Feldt	P	P	P	P	P							
Larry Gemmill	P	P	P	P	P							
Rod Heller	P	P	P	EA	P							
Scott Larson	EA	P	P	P	EA							
Max Peters	P	P	P	P	EA							
Nick Wooner	EA	P	P	EA	P							

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