



**MINUTES**  
**COHASSET ECONOMIC DEVELOPMENT AUTHORITY**  
**305 NW FIRST AVENUE**  
**TUESDAY, JUNE 4, 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 EDA Executive Director Max Peters  
**Absent with Notice:** Tim Carlson, and Scott Larson
3. **Approve Agenda**  
**Additions:** None  
**Deletions:** None
4. **Business or Resident Input:** None
5. **Approve the May 7, 2019 EDA Minutes:** *A motion was made by Gemmill/Peters to approve the May 7, 2019 EDA minutes with one amendment. Motion carried.*
6. **Voting EDA Member to Replace Nick Wooner:** *A motion was made by Gemmill/Feldt to elect Rod Heller as a voting member of the EDA. Motion carried.*
7. **IEDC Update:** IEDC Board Member Max Peters reported there was no update but requested input as to funding of the IEDC. It was noted that both Cohasset and Grand Rapids Economic Development Authorities contribute \$10,000 per year to the IEDC but other small towns, i.e. Nashwauk, Deer River, etc. do not contribute to the funding. Peters suggested that all towns should contribute based on their tax capacity and if other communities were on board with contributions he would feel better about Cohasset spending the money. After extensive discussion it was decided to revisit this issue when funding is due in 2020.
8. **EDA Financials:** The EDA financial statements were reviewed.
9. **Miscellaneous Business:** Peters reported that he had a second visit with a potential developer for the sawmill property. They are very interested and discussion ensued regarding possible incentives.

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

Submitted by Deputy Clerk Karen Blair

Approved: 8/6/2019

### 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      | P      |        |        |        |         |         |         |
| Tim Carlson   | EA      | P      | P      | P      | EA     | EA     |        |        |        |         |         |         |
| Bill Boutwell | EA      | EA     | P      | P      | P      | P      |        |        |        |         |         |         |
| Conrad Feldt  | P       | P      | P      | P      | P      | P      |        |        |        |         |         |         |
| Larry Gemmill | P       | P      | P      | P      | P      | P      |        |        |        |         |         |         |
| Rod Heller    | P       | P      | P      | EA     | P      | P      |        |        |        |         |         |         |
| Scott Larson  | EA      | P      | P      | P      | EA     | EA     |        |        |        |         |         |         |
| Max Peters    | P       | P      | P      | P      | EA     | P      |        |        |        |         |         |         |

P: Present

EA: Excused Absence

UA: Unexcused Absence

NM: No Meeting