



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE, COHASSET, MN 55721
TUESDAY, JUNE 6, 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, Shannon Benolken and Max Peters

Absent with Notice: Andy Haarklau & Mitch Kellin

Others:

3. **Approve Agenda**

Additions: None

Deletions: None

Benolken would like to have discussions of the Cohasset Comprehensive plan to future agendas and to highlight what EDA processes are to the members.

A motion was made by Feldt/Gemmill to approve the agenda as written. Voting in favor: MacDonell, Heller, Feldt, Benolken & Gemmill; Voting against: None; Absent: Haarklau and Kellin; Motion Carried

4. **Approve the May 2, 2023 EDA Minutes**

A motion was made by Heller/Benolken to approve the May 2, 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:** None

6. **May EDA Financials \$428,643.96**

A motion was made by Benolken/Gemmill to approve the May EDA Financials in the amount of \$428,643.96. Voting in favor: MacDonell, Heller, Feldt, Benolken & Gemmill; Voting against: None; Absent: Haarklau and Kellin; Motion Carried

9. **Miscellaneous Business and FYIs:**

Peters presents the Blackwater Banks project is in its final steps with the Army Corp for permitting and are hoping to start the project in the next 30 days. Also updated the commission on future Industrial Park projects.

Discussion was held.

Meeting Adjourned at 6:00 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
Andy MacDonell	P	P	P	P	P	P	NM					
Larry Gemmill	P	P	EA	P	P	P	NM					
Conrad Feldt	P	P	P	P	P	P	NM					
Max Peters	P	P	P	P	P	P	NM					
Rod Heller	P	P	P	P	P	P	NM					
Andy Haarklau	P	P	EA	P	EA	EA	NM					
Mitch Kellin	-	-	-	P	p	EA	NM					
Shannon Benolken	-	-	-	P	P	P	NM					
P: Present EA: Excused Absence UA: Unexcused Absence NM: No Meeting												

Submitted by: Deputy Clerk Crystal Jarvi

Approved: 08/08/2023