



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE, COHASSET, MN 55721
TUESDAY, JUNE 7, 2022 – 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: EDA President Greg Hagy, Tim Carlson, Conrad Feldt, Andy Haarklau, Scott Larson, Rod Heller, and Max Peters
Absent with Notice: Larry Gemmill,
Others:
 3. **Approve Agenda**
Additions: None
Deletions: None
A motion was made by Haarklau /Larson to approve the agenda as presented. Motion carried.
 4. **Business or Resident Input:**
 5. **Approve the May 3, 2022 EDA Minutes:** *A motion was made by Heller/Larson to approve the May 3, 2022 EDA minutes as presented. Motion carried.*
 6. **EDA Financials:**
The EDA financial statement was reviewed and approved in the amount of \$849,448.50
 7. **Miscellaneous Business and FYIs:**
- Meeting Adjourned:** Mayor Hagy at 5:33 p.m.

ATTENDANCE CHART													
	1/4/22	2/1/22	3/1/22	4/5/22	04/14/22	5/3/22	6/7/22	7/5/22	8/2/22	9/6/22	10/4/22	11/1/22	12/6/22
Greg Hagy	P	P	P	P	P	EA	P						
Tim Carlson	EA	EA	P	EA	P	EA	P						
Conrad Feldt	P	P	P	P	P	P	P						
Larry Gemmill	EA	P	EA	P	P	P	EA						
Andy Haarklau	P	P	P	P	P	P	P						
Rod Heller	P	P	P	P	P	P	P						
Scott Larson	P	P	EA	P	EA	P	P						
Max Peters	P	P	P	EA	EA	P	P						
					P:	Present	EA:	Excused Absence					
					UA:	Unexcused Absence	NM:	No Meeting					

Submitted by: Deputy Clerk Crystal Jarvi

Approved: 08/02/2022