



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE, COHASSET, MN 55721
TUESDAY, AUGUST 2, 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, Larry Gemmill, Scott Larson, Rod Heller, and Max Peters

Absent with Notice: Andy Haarklau

Others:

3. **Approve Agenda**

Additions: None

Deletions: None

A motion was made by Gemmill /Larson to approve the agenda as written. Motion carried.

4. **Business or Resident Input:** None

5. **Approve the June 7, 2022 EDA Minutes:** *A motion was made by Larson/Heller to approve the June 7, 2022 EDA minutes as presented. Motion carried.*

6. Requesting Approval to Repay Blandin Foundation Grant - in the amount of \$16,200.00

A motion was made by Larson/Gemmill to approve Repay Blandin Foundation Loan/Grant in the amount of \$16,200.00 Motion carried.

7. The EDA June financial statement was reviewed and approved in the amount of: \$849,632.88

8. The EDA July financial statement was reviewed and approved in the amount of: \$847,193.68

9. **Miscellaneous Business and FYIs:**

Meeting Adjourned: Mayor Hagy at 5:40 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	NM	P				
Tim Carlson	EA	EA	P	EA	P	EA	P	NM	EA				
Conrad Feldt	P	P	P	P	P	P	P	NM	P				
Larry Gemmill	EA	P	EA	P	P	P	EA	NM	P				
Andy Haarklau	P	P	P	P	P	P	P	NM	EA				
Rod Heller	P	P	P	P	P	P	P	NM	P				
Scott Larson	P	P	EA	P	EA	P	P	NM	P				
Max Peters	P	P	P	EA	EA	P	P	NM	P				
					P: Present		EA: Excused Absence						
					UA: Unexcused Absence		NM: No Meeting						

Submitted by: Deputy Clerk Crystal Jarvi
 Approved: 09/06/2022