



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE, COHASSET, MN 55721
TUESDAY, AUGUST 4, 2020 – 5:30 P.M.

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

2. **Roll Call:**

Present: EDA President Greg Hagy, EDA Executive Director Max Peters, Larry Gemmill, Rod Heller, and Scott Larson

Absent with Notice: Bill Boutwell, Tim Carlson, and Conrad Feldt

Others: None

3. **Approve Agenda**

Additions: None

Deletions: None

A motion was made by Heller/Peters to approve the agenda as presented. Motion carried.

4. **Business or Resident Input:** Scott Larson asked if there were any issues regarding putting up a sign. Mayor Hagy stated there is a sign ordinance and information will be sent to Larson.

The new deck at Rocket's Bottle Shop is finished and it looks great.

5. **Approve the June 2, 2020 EDA Minutes:** *A motion was made by Larson/Heller to approve the June 2, 2020 EDA minutes as presented. Motion carried.*

6. **EDA Financials:** The EDA financials were reviewed and approved.

7. **IEDC Update:** Tamara Lowney was present and gave IEDC news including some staffing changes. Lowney was thanked for her presentation.

8. **Miscellaneous Business and FYI's:** Finance Director Max Peters announced there is an opportunity to obtain a \$20,000 grant from IRRRB for marketing the Tioga Recreation Area. It's a one-to-one grant which requires the City to provide matching funds and Peters requested the Cohasset EDA provide the \$20,000 matching funds. Gemmill suggested that the Grand Rapids EDA also provide matching funds.

Peters reported he has been meeting regularly with the developers for the downtown redevelopment project and he will bring some maps to the next meeting.

Mayor Hagy adjourned the meeting.

Submitted by Deputy Clerk Karen Blair
 Approved: 9/1/2020

ATTENDANCE CHART

	1/7/20	2/4/20	3/3/20	4/3/20	4/7/20	5/5/20	6/2/20	7/7/20	8/4/20	9/1/20	10/6/20	11/3/20	12/1/20
Greg Hagy	P	P	NM	P	P	P	P	NM	P				
Tim Carlson	P	P	NM	P	P	P	P	NM	EA				
Bill Boutwell	P	P	NM	EA	EA	EA	P	NM	EA				
Conrad Feldt	P	P	NM	P	P	EA	EA	NM	EA				
Larry Gemmill	P	P	NM	P	P	P	P	NM	P				
Rod Heller	P	P	NM	P	P	P	P	NM	P				
Scott Larson	P	P	NM	P	EA	EA	P	NM	P				
Max Peters	P	P	NM	P	P	P	P	NM	P				

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