



MINUTES

COHASSET ECONOMIC DEVELOPMENT AUTHORITY

305 NW FIRST AVENUE

TUESDAY, AUGUST 6, 2019 – 5:30 P.M.

1. **Call to Order:** EDA President Greg Hagy called the meeting to order at 5:31 p.m.

2. Roll Call

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

Absent with Notice: Bill Boutwell, and Tim Carlson

Others: Tamara Lowney

3. Approve Agenda

Additions: None

Deletions: None

A motion was made by Feldt/Gemmill to approve the agenda as presented. Motion carried.

4. **Business or Resident Input:** Mayor Hagy reported that the Tioga Mountain Bike trail is exceeding the City's expectations and there have been positive posts on Facebook. Many bikers have been using the trail and word is spreading.

Hagy also reported that the final stages of Phase II Industrial Park are now underway with the leveling of black dirt and seeding.

5. **Approve the June 4, 2019 EDA Minutes:** *A motion was made by Feldt/Heller to approve the June 4, 2019 EDA minutes as presented. Motion carried.*

6. **IEDC Update with Tamara Lowney:** Lowney reported it has been a busy month and communication continues to be a high priority. Meetings have been held throughout the County with Mayors, Township Associations, etc. The meetings have been well received and they are now in the process of follow-up. They are in the process of compiling a list of available commercial properties and the website is being updated also. The strategic plan is complete and IEDC has received a \$190,000 federal EDA grant

A motion was made by Gemmill/Heller for discussion on a \$10,000 contribution to the IEDC for 2019. Gemmill pointed out that other small communities do not donate to the IEDC. Lowney stated most small communities do not have the resources to contribute, but the City of Bigfork has a few individual donors. Gemmill suggested that smaller communities could donate a token

\$1000 as a token of good faith. Lowney stated she intends to ask other small communities for a donation.

After further discussion *the motion by Gemmill/Heller to contribute \$10,000 to the IEDC for 2019 was carried.*

Lowney thanked the EDA for the donation and Lowney was thanked for her presentation.

7. EDA Financials: The EDA financial statements were reviewed.

8. Miscellaneous Business:

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

Submitted by Deputy Clerk Karen Blair

Approved: 9/3/2019

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

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