



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE
TUESDAY, SEPTEMBER 3, 2019 – 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: Bill Boutwell, EDA Co-President Conrad Feldt, Larry Gemmill, EDA President Greg Hagy, Rod Heller, Scott Larson, and EDA Executive Director Max Peters

Absent with Notice: Tim Carlson

3. **Approve Agenda**

Additions: None

Deletions: None

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

4. **Business or Resident Input:** Finance Manager Max Peters led a discussion on potential development on the newly purchased Tinquist property. A phase I soil inspection is underway on the property and the results should be available in approximately a month. Peters reported that the EDA should have more information within the next few months.

5. **Approve the August 6, 2019 EDA Minutes:** *A motion was made by Feldt/Heller to approve the August 6, 2019 EDA minutes as presented. Motion carried.*

6. **EDA Financials:** The EDA financial statements were reviewed.

7. **Bond Committee Visit:** A legislative tour will be visiting Cohasset via bus on September 19, 2019. The City will be taking them on a tour of the City highlighting bonding opportunities.

8. **Miscellaneous Business:**

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

Submitted by Deputy Clerk Karen Blair

Approved: 10/1/2019

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

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