



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE, COHASSET, MN 55721
TUESDAY, SEPTEMBER 6, 2022 – 5:30 P.M.

1. **Call to Order:** Finance Director, Max Peters called the meeting to order at 5:30 p.m.

2. **Roll Call:**

Present: Conrad Feldt, Larry Gemmill, Scott Larson, Rod Heller, and Max Peters

Absent with Notice: President Greg Hagy, Andy Haarklau

Others:

3. **Approve Agenda**

Additions: None

Deletions: None

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

4. **Business or Resident Input:**

Resident Pat Crawford asks about the Huber Project and the status.

Max Peters presents a group met with our Federal Legislators Stauber and Klobechar. They are looking at sending a group to Washington. Right now the Army Corps Engineering permit is waiting to go through.

5. **Approve the August 2, 2022 EDA Minutes:** *A motion was made by Gemmill/Heller to approve the August 2, 2022 EDA minutes as presented. Motion carried.*

6. Request to Approve Purchase of Land 05-011-2305 in the amount of \$45,000.00

A motion was made by Gemmill/Heller to approve the purchase of 05-011-2305 in the amount of \$45,000.00. Motion carried.

7. The EDA August financial statement was reviewed and approved in the amount of: \$831,094.49

8. **Miscellaneous Business and FYIs:**

Meeting Adjourned: Finance Director, Max Peters at 6:04 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	P			
Tim Carlson	EA	EA	P	EA	P	EA	P	NM	EA	NA			
Conrad Feldt	P	P	P	P	P	P	P	NM	P	P			
Larry Gemmill	EA	P	EA	P	P	P	EA	NM	P	P			
Andy Haarklau	P	P	P	P	P	P	P	NM	EA	EA			
Rod Heller	P	P	P	P	P	P	P	NM	P	P			
Scott Larson	P	P	EA	P	EA	P	P	NM	P	P			
Max Peters	P	P	P	EA	EA	P	P	NM	P	P			

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

Submitted by: Deputy Clerk Crystal Jarvi
Approved: 10/4/2022