



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE
TUESDAY, JANUARY 2, 2018 – 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: Mayor Greg Hagy, Max Peters, Conrad Feldt, Scott Larson, Bill Boutwell, Larry Gemmill, Nick Wooner, & Rod Heller

Absent with Notice: City Council Liaison Tim Carlson

3. **Approve Agenda**

Additions: 7) Approve 2017 Payroll

Deletions: None

A motion was made by Gemmill/Wooner to approve the agenda as amended. Motion carried.

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

5. **Approve the December 5, 2017 Minutes:** *A motion was made by Wooner/Larson to approve the December 5, 2017 EDA minutes as presented. Motion carried.*

6. **New Business:** It was noted that work on the Phase II Industrial Park is stopped for the winter and construction is ahead of schedule.

EDA Members discussed the new brewery, the closing of the Sawmill, and other economic development in the area.

7. **Approve 2017 Payroll:** *A motion was made by Gemmill/Feldt to approve 2017 EDA payroll in the amount of \$740. Motion carried.*

EDA President/Mayor Hagy adjourned the meeting.

Submitted by Deputy Clerk Karen Mester

Approved: 2/6/2018

ATTENDANCE CHART

	1/2/18	2/6/18	3/6/18	4/3/18	5/1/18	6/5/18	7/3/18	8/7/17	9/4/18	10/2/18	11/6/18	12/4/18
Greg Hagy	P											
Tim Carlson	EA											
Bill Boutwell	P											
Conrad Feldt	P											
Larry Gemmill	P											
Rod Heller	P											
Scott Larson	P											
Max Peters	P											
Nick Wooner	P											

P = Present

EA = Excused Absence

UA = Unexcused Absence

NM = No Meeting