



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE, COHASSET, MN 55721
TUESDAY, OCTOBER 3, 2023 – 5:00 P.M.

1. **Call to Order:** City Administrator Max Peters called the meeting to order at 5:00 p.m.

2. **Roll Call:**

Present: EDA Members Rod Heller, Conrad Feldt, Larry Gemmill, Max Peters and Shannon Benolken

Absent with Notice: EDA Member Mitch Kellin, Andy MacDonell, and Andy Haarklau with notice.

Others: None

3. **Approve Agenda**

Additions: None

Deletions: None

A motion was made by EDA member Shannon Benolken to approve the agenda as written. EDA member Larry Gemmill seconded the motion. Voting in favor: EDA Members Rod Heller, Conrad Feldt, Larry Gemmill and Shannon Benolken; Voting against: None; Absent: EDA member Mitch Kellin, Andy MacDonell, and Andy Haarklau

4. **Resident Input:** None

5. **Approve the September 5, 2023 EDA Minutes**

A motion was made by EDA member Rod Heller to approve the September 5, 2023 EDA minutes as presented. EDA member Conrad Feldt Heller seconded the motion. Voting in favor: EDA members Rod Heller, Conrad Feldt, Larry Gemmill and Shannon Benolken; Voting against: None; Absent: EDA member Mitch Kellin, Andy MacDonell, and Andy Haarklau

6. **November 7, 2023 EDA Meeting Schedule**

EDA meeting for November 7, 2023 was rescheduled to November 21, 2023 at 5:00 p.m. due to elections.

A motion was made by Member Larry Gemmill to reschedule the 5 P.M. November 7, 2023 EDA meeting to 5 P.M. November 21, 2023. Member Conrad Feldt seconded the motion. Voting in favor: EDA members Rod Heller, Conrad Feldt, Larry Gemmill and Shannon Benolken; Voting against: None; Absent: EDA member Mitch Kellin, Andy MacDonell, and Andy Haarklau

7. **September EDA Financials \$429,349.02**

- **EDA August Financials: \$429,168.38**

The September EDA Financials and August EDA Financials were discussed briefly.

A motion was made by EDA member Shannon Benolken to approve the September 5, 2023 EDA minutes as presented. EDA member Rod Heller seconded the motion. Voting in favor: EDA members Rod Heller, Conrad Feldt, Larry Gemmill and Shannon Benolken; Voting against: None; Absent: EDA member Mitch Kellin, Andy MacDonell, and Andy Haarklau

7. Miscellaneous Business and FYIs:

Meeting Adjourned at 5:07 p.m.

2023 ATTENDANCE CHART												
	1/3/23	2/7/23	3/7/23	4/4/23	5/4/23	6/6/23	7/4/23	8/1/23	9/5/23	10/3/23	11/7/23	12/5/22
Andy MacDonell	P	P	P	P	P	P	NM	P	P	P	EA	
Larry Gemmill	P	P	EA	P	P	P	NM	P	P	P	P	
Conrad Feldt	P	P	P	P	P	P	NM	P	P	P	P	
Max Peters	P	P	P	P	P	P	NM	P	P	P	P	
Rod Heller	P	P	P	P	P	P	NM	P	P	P	P	
Andy Haarklau	P	P	EA	P	EA	EA	NM	P	EA	P	EA	
Mitch Kellin	-	-	-	P	p	EA	NM	P	P	EA	EA	
Shannon Benolken	-	-	-	P	P	P	NM	P	EA	P	P	
P: Present EA: Excused Absence UA: Unexcused Absence NM: No Meeting												

Submitted by: Assoc. Deputy Clerk Treasurer Alyssa Borchers
 Approved: