



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE, COHASSET, MN 55721
TUESDAY, NOVEMBER 1, 2022 – 5:30 P.M.

1. **Call to Order:** EDA 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: Tim Carlson & Andy Haarklau
Others: City Councilor, Andy MacDonell
3. **Approve Agenda**
Additions: None
Deletions: None
A motion was made by Larson/Gemmill to approve the agenda as written. Motion carried.
4. **Business or Resident Input:** None
5. **Approve the October 4, 2022 EDA Minutes**
A motion was made by Gemmill/Heller to approve the October 4, 2022 with corrections EDA minutes Motion carried.
6. **Recommend for approval IEDC Investment Partner Contribution 2022**
A motion was made by Gemmill/Larson to approve the 2022 IEDC Investment Partner Contribution in the amount of \$10,000.00. Motion carried.
7. The EDA October Financial statement was reviewed and approved in the amount of:
\$390,412.05
8. **Miscellaneous Business and FYIs:** None

Meeting Adjourned: at 6:08 p.m.

2022 ATTENDANCE CHART

	1/4/22	2/1/22	3/1/22	4/5/22	4/14/22	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	N/A	N/A	N/A	
Tim Carlson	EA	EA	P	EA	P	EA	P	NM	EA	EA	EA	UA	
Conrad Feldt	P	P	P	P	P	P	P	NM	P	P	P	P	
Larry Gemmill	EA	P	EA	P	P	P	EA	NM	P	P	P	P	
Andy Haarklau	P	P	P	P	P	P	P	NM	EA	EA	P	EA	
Rod Heller	P	P	P	P	P	P	P	NM	P	P	P	P	
Scott Larson	P	P	EA	P	EA	P	P	NM	P	P	EA	P	
Max Peters	P	P	P	EA	EA	P	P	NM	P	P	P	P	
P: Present EA: Excused Absence UA: Unexcused Absence NM: No Meeting													

Submitted by: Deputy Clerk Crystal Jarvi

Approved: 12/06/2022