



**MINUTES**  
**COHASSET ECONOMIC DEVELOPMENT AUTHORITY**  
**305 NW FIRST AVENUE**  
**TUESDAY, NOVEMBER 5, 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, Tim Carlson, EDA Co-President Conrad Feldt, Larry Gemmill, EDA President Greg Hagy, Rod Heller, Scott Larson, and EDA Executive Director Max Peters

**Absent with Notice:** None

**Non Officio Members:** None

3. **Approve Agenda**

**Additions:** None

**Deletions:** None

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

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

5. **Approve the October 1, 2019 EDA Minutes:** *A motion was made by Feldt/Heller to approve the October 1, 2019 EDA minutes as presented. Motion carried.*

6. **EDA Financials:** The EDA financial statements were reviewed. There were no questions.

7. **Approve 2019 Housing Study & Needs Analysis Invoice:** *A motion was made by Gemmill/Heller to approve an invoice in the amount of \$1584 to Itasca County Housing & Redevelopment Authority for a 2019 Housing Study ad Needs analysis. Motion carried.* The results will be presented at the November 26, 2019 City Council meeting.

8. **Discuss Recent Land Acquisition:** Mayor Hagy reported that he and Max Peters attended an Itasca County Board of Commissioners Work Session and requested that Itasca County sell three tax forfeited parcels to the City of Cohasset for fair market value. These tax forfeited parcels are located in the City of Cohasset and were originally scheduled to go to auction in a bundle of 11 tax forfeited properties. The County agreed to put this item on their consent agenda and the request was approved at a regular meeting. The City will close on these properties in January 2020.

Itasca County pulled the entire land bundle from auction and the remaining eight parcels, which total approximately 7.7 acres, will be put back on auction in spring 2020. Peters explained that if the City purchases the remaining eight parcels in the spring, it will be with the intent to resale.

Peters reported that the City has closed on the three one acre parcels (the Felix property) for the approximate purchase price of \$27,200 plus closing costs.

**9. Miscellaneous Business:** Hagy and Peters reported they have met with potential developers for the riverfront development and they (the developers) are enthused. After further discussion regarding the riverfront property and miscellaneous topics, EDA President Greg Hagy adjourned the meeting.

Submitted by Deputy Clerk Karen Blair

Approved: 12/3/2019

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

P: Present

EA: Excused Absence

UA: Unexcused Absence

NM: No Meeting