



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE
TUESDAY, NOVEMBER 20, 2018 – 5:30 P.M.

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

2. **Roll Call**

Present: Bill Boutwell, Tim Carlson, Conrad Feldt, Larry Gemmill, Rod Heller, Scott Larson, Max Peters, & Nick Wooner

Absent with Notice: EDA President Greg Hagy

3. **Approve Agenda**

Additions: None

Deletions: None

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

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

5. **Approve the September 4, 2018 EDA Minutes:** *A motion was made by Carlson/Larson to approve the September 4, 2018 EDA minutes as presented. Motion carried.*

6. **Reschedule or Cancel EDA Meeting Scheduled for Tuesday, January 1, 2019 due to the New Year's Day Holiday:** It was unanimously agreed to reschedule this meeting to Tuesday, January 8, 2019 at the regular time of 5:30 p.m.

7. **Approve Resolution 2018-EDA-02:** *A motion was made by Gemmill/Carlson to approve Resolution No. 2018-EDA-02 approving an administrative amendment to tax increment financing plan for economic development tax increment financing district no. 1-1 (Lake Country Power.) Motion carried.*

8. **Contribution Request from IEDC:** After discussion, *a motion was made by Larson/Heller to approve a 2018 Investment Partner Contribution to Itasca Economic Development Corporation in the amount of \$10,000. Motion carried.*

Miscellaneous Business: Discussion was held regarding the purchase of mountain bikes for rental at the Tioga Mountain Bike Trail.

EDA Executive Director Max Peters adjourned the meeting.

Submitted by Deputy Clerk Karen Blair

Approved: 12/4/2018

ATTENDANCE CHART

	1/2/18	2/6/18	3/6/18	4/3/18	5/1/18	6/5/18	7/3/18	8/7/18	9/4/18	10/2/18	11/20/18	12/4/18
Greg Hagy	P	EA	EA	P	P	NM	NM	P	P	NM	EA	
Tim Carlson	EA	P	EA	EA	EA	NM	NM	EA	EA	NM	P	
Bill Boutwell	P	P	P	EA	P	NM	NM	P	EA	NM	P	
Conrad Feldt	P	P	P	P	P	NM	NM	P	EA	NM	P	
Larry Gemmill	P	P	EA	P	P	NM	NM	P	P	NM	P	
Rod Heller	P	P	P	P	P	NM	NM	P	P	NM	P	
Scott Larson	P	EA	EA	P	P	NM	NM	EA	P	NM	P	
Max Peters	P	EA	P	P	EA	NM	NM	EA	EA	NM	P	
Nick Wooner	P	P	P	P	P	NM	NM	P	P	NM	P	

P: Present

EA: Excused Absence

UA: Unexcused Absence

NM: No Meeting