



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE, COHASSET, MN 55721
TUESDAY, DECEMBER 6, 2022 – 5:30 P.M.

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

2. **Roll Call:**

Present: EDA President Andy MacDonell, Conrad Feldt, Larry Gemmill, Andy Haarklau, Scott Larson, Rod Heller, and Max Peters

Absent with Notice: None

Others:

3. **Approve Agenda**

Additions: None

Deletions: None

A motion was made by Haarklau/Heller to approve the agenda as written. Motion carried.

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

5. **Approve the November 1, 2022 EDA Minutes**

A motion was made by Gemmill/Heller to approve the November 1, 2022 with corrections EDA minutes Motion carried.

6. **Review and Approve 2023 EDA Meeting Schedule**

A motion was made by Haarklau/Larson to approve 2023 EDA Meeting Schedule with Cancellation of the July 4, 2023 Meeting. Motion carried.

7. **November EDA Financials: \$390,482.27**

Discussion was held

EDA November Financials was reviewed and approved in the amount of: \$390,482.27

8. **Make recommendation to City Council for member's re-appointment to Economic Development Authority for terms expiring.**

Member's re-appointment to Economic Development Authority are Rod Heller and Conrad Feldt.

9. **Miscellaneous Business and FYIs**

Meeting Adjourned: Finance Director, Max Peters at 6:00 p.m.

