



**MINUTES**  
**COHASSET ECONOMIC DEVELOPMENT AUTHORITY**  
**305 NW FIRST AVENUE**  
**TUESDAY, FEBRUARY 6, 2018 – 5:30 P.M.**

1. **Call to Order:** Mayor Pro Tem Tim Carlson called the meeting to order at 5:30 p.m.

2. **Roll Call**

**Present:** Tim Carlson, Conrad Feldt, Bill Boutwell, Larry Gemmill, Nick Wooner, & Rod Heller

**Absent with Notice:** Mayor Greg Hagy, Max Peters, and Scott Larson

3. **Approve Agenda**

**Additions:** None

**Deletions:** None

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

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

5. **Approve the January 2, 2018 EDA Minutes:** *A motion was made by Gemmill/Wooner to approve the January 2, 2018 EDA minutes as presented. Motion carried.*

6. **Tioga Mountain Bike Trail Update:** Larry Gemmill noted that the City received a grant from the IRRRB and the project “is a go.” Discussion ensued and it was mentioned that hopefully the same people utilizing the Cayuna Bike Trail will check out the Tioga Bike Trail as well.

7. **New Business:** Tim Carlson reported that the roads in the Phase II Industrial Park will be paved as soon as weight restrictions are off in the spring.

It was noted there is a possibility that Hwy. 2 will be turned back into a four lane the summer of 2018.

Mayor Pro Tem Tim Carlson adjourned the meeting at 5:50 p.m.

Submitted by Deputy Clerk Karen Blair

Approved: April 3, 2018

**ATTENDANCE CHART**

	1/2/18	2/6/18	3/6/18	4/3/18	5/1/18	6/5/18	7/3/18	8/7/17	9/4/18	10/2/18	11/6/18	12/4/18
Greg Hagy	P	EA										
Tim Carlson	EA	P										
Bill Boutwell	P	P										
Conrad Feldt	P	P										
Larry Gemmill	P	P										
Rod Heller	P	P										
Scott Larson	P	EA										
Max Peters	P	EA										
Nick Wooner	P	P										

- P: Present
- EA: Excused Absence
- UA: Unexcused Absence
- NM: No Meeting