



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE
TUESDAY, APRIL 3, 2018 – 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: Greg Hagy, Conrad Feldt, Bill Boutwell, Larry Gemmill, Max Peters, Scott Larson, Nick Wooner, & Rod Heller

Absent with Notice: Bill Boutwell, and Tim Carlson

3. **Approve Agenda**

Additions: None

Deletions: None

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

4. **Business or Resident Input:** Mayor Hagy reported that there has been water runoff from the Phase II Industrial Park which is affecting LMNOP-izza.

5. **Approve the February 6, 2018 EDA Minutes:** *A motion was made by Carlson/Gemmill to approve the February 6, 2018 EDA minutes as presented. Motion carried.*

6. **EDA Resolution 2018-01 in Support of the MNDot Highway 2 Project:** *A motion was made by Gemmill/Wooner to approve Resolution 2018-01 in support of the MNDot Hwy. 2 project. Motion carried.*

7. **Review of Cohasset EDA Balance Sheet:** The EDA financial information was reviewed. It was noted there is a current balance of \$591,115.36 in liabilities and equity.

8. **IEDC Update:** Max Peters reported there are developments at the Ainsworth site. The current owner (Longyear) is planning to sell the property to a company that has an active plan to develop the site. In addition, the Kestrel project is moving forward.

Peters also reported that Itasca County has cut their funding to IEDC by \$25,000 (from \$150,000 to \$125,000).

9. **Blandin Rapids Response Team Update:** Peters reported the Grand Rapids Work Force Center has established a Rapids Response Team to assist Blandin Employees impacted by the layoff and gave an update.

10. **New Business:** Discussion ensued regarding potential new businesses in the City as well as progress on the Phase II Industrial Park.

EDA President Greg Hagy adjourned the meeting at 5:50 p.m.

Submitted by Deputy Clerk Karen Blair

Approved: May 1, 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	EA	P								
Tim Carlson	EA	P	EA	EA								
Bill Boutwell	P	P	P	EA								
Conrad Feldt	P	P	P	P								
Larry Gemmill	P	P	EA	P								
Rod Heller	P	P	P	P								
Scott Larson	P	EA	EA	P								
Max Peters	P	EA	P	P								
Nick Wooner	P	P	P	P								

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