



**MINUTES**  
**COHASSET ECONOMIC DEVELOPMENT AUTHORITY**  
**305 NW FIRST AVENUE**  
**TUESDAY, MAY 1, 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, Scott Larson, Nick Wooner, & Rod Heller

**Absent with Notice:** Tim Carlson, and Max Peters

A March 2018 attendance sheet was passed around. A quorum was not present in March so an official meeting was not held, however an “unofficial meeting” took place.

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:** Discussion was held regarding the progress of the Lake Country Power Building currently under construction in the Cohasset Phase II Industrial Park, including updates of the permitting process, etc.

Discussion was held regarding Thousand Lakes Sports status, and a potential new business in the Phase II Industrial Park.

5. **Approve the April 3, 2018 EDA Minutes:** *A motion was made by Wooner/Gemmill to approve the April 3, 2018 EDA minutes as presented. Motion carried.*

6. **New Business:** A lengthy discussion took place regarding fiscal disparities and this item will be put on a future agenda for a more in-depth discussion.

Larry Gemmill announced a large manufacturing business may be interested in locating in Cohasset. The business would employ approximately 200 people. Gemmill will do further research and bring more information to the next meeting.

Scott Larson questioned if local contractors will be used in the construction of the Tioga Mountain Bike Trail and Peters explained that the project has been contracted out to companies that build bike trails exclusively.

Submitted by Deputy Clerk Karen Blair

Approved: 8/7/2018

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

P: Present

EA: Excused Absence

UA: Unexcused Absence

NM: No Meeting