



**MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE
TUESDAY, AUGUST 7, 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, Nick Wooner, & Rod Heller

Absent with Notice: Scott Larson, Tim Carlson, and Max Peters

3. **Approve Agenda**

Additions: None

Deletions: None

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

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

5. **Approve the May 1, 2018 EDA Minutes:** *A motion was made by Wooner/Gemmill to approve the May 1, 2018 EDA minutes as presented. Motion carried.*

6. **Lake Country Groundbreaking:** The Lake Country Groundbreaking was held last week and Mayor Hagy attended along with City Employees.

7. **Resolution 2018-EDA-02 Authorizing Interfund Loan:** No action was taken on this item.

8. **Miscellaneous Business:** Discussion was held on the fiscal disparity program and construction of the Lake Country Power Building.

EDA President Greg Hagy adjourned the meeting at 6:01 p.m.

Submitted by Deputy Clerk Karen Blair

Approved: 9/4/2018

ATTENDANCE CHART

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

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