



MINUTES
COHASSET ECONOMIC DEVELOPMENT AUTHORITY
305 NW FIRST AVENUE
TUESDAY, SEPTEMBER 4, 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, Larry Gemmill, Rod Heller, Scott Larson, & Nick Wooner

Absent with Notice: Bill Boutwell, Tim Carlson, Conrad Feldt, & Max Peters

3. **Approve Agenda**

Additions: None

Deletions: None

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

4. **Business or Resident Input:**

- It was noted that Rocket's Liquor Store has painted their building and it's a great improvement.
- Discussion was held regarding some clear cutting taking place in the Hanna Road area. Residents assumed the City was responsible, however, the area is being logged by the Minnesota Department of Natural Resources.

5. **Approve the August 7, 2018 EDA Minutes:** *A motion was made by Wooner/Gemmill to approve the August 7, 2018 EDA minutes with an amendment. Motion carried.*

6. **Update on Tioga Mountain Bike Trail:** Mayor Hagy reported the lease agreement with the Office of Minnesota Management and Budget will be approved soon. The lease agreement is for a 30 year term.

7. **Industrial Park Update:** The October 2018 EDA meeting will include a tour of the roads in the Phase II Industrial Park. The roads should be finished before winter.

8. **Miscellaneous Business:** A flooding issue on Foxtail Lane was discussed, as well as the re-striping project on Hwy. 2. A fiscal disparities update was given.

EDA President Greg Hagy adjourned the meeting at 5:59 p.m.

Submitted by Deputy Clerk Karen Blair

Approved:

ATTENDANCE CHART

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

P: Present

EA: Excused Absence

UA: Unexcused Absence

NM: No Meeting