

Osakis Economic Development Authority
Meeting Minutes - Osakis City Hall
December 22, 2008
4:00PM

Present: Gary Astleford, Jan Flolid, Rod Femrite, Dave Zerr, Bonnie Schultz, John Peterka, Kip Emerson

Absent: Rod Femrite

Others Present: Angela Jacobson

President John Peterka called the meeting to order at 4:00pm

Motion by Jan seconded by Dave to approve the agenda with the addition of the Osakis Visitor Guide, All Ayes.

Motion by Kip seconded by Dave to approve the General Consent Items, All Ayes.

Motion by Jan seconded by Emerson to approve to transfer \$5,000 from the 400 checking to savings for the Fishing Pier, all ayes.

Osakis Properties – No Change

OEDC – No Money received. Bonnie updated the EDA on the discussion with the OEDC Board regarding the pull tab money. The VFW told the OEDC board that they will fund the fireworks in 2009, and they would like the OEDC board to contribute \$3,000 to the fishing pier. The gambling money will be divided to the EDA 45%, the Chamber 45%, and misc. including the fishing pier is 10%.

VFW – No Money

Blue Ox Timber – Angela updated the EDA. Blue Ox closed to the lot in the Industrial Park and has received his building permit. The assessment amount was put into the bond fund, the lot sale was put in the Industrial Park Fund, the developer fee of \$2,500 was put in the TIF fund for Blue Ox. Blue Ox also did not want to pay for the Abstract for his property this is a cost of \$600 that would come off the purchase price.

Lot Prices – no discussion

John Peterka informed the EDA Board that with Obama taking office there may be an opportunity to do some infrastructure improvements with money from the government to stimulate the economy.

Osakis Visitor Guide – After discussion by the EDA board they would be interest in putting an ad in the Visitor Guide. Motion by Jan seconded by Dave to approve the ad in the Visitor Guide for \$300 as long as the councils also puts in an ad and the EDA would like to know where the guide will be distributed. All Ayes.

Term up – The council will appoint a replacement for Kip on the EDA Board at the January meeting.

Future Agenda Items: Next meeting January 26th.

Motion by Gary seconded by Dave to adjourn meeting at 4:46pm, All Ayes.

Angela A. Jacobson – City Clerk