

Osakis Economic Development Authority
Meeting Minutes - Osakis City Hall
November 23, 2009
4:00PM

Present: John Peterka, Bonnie Schultz, Rob Femrite, Dave Zerr, Kip Emerson, Bruce Pederson, Jan Flolid

Absent: None

Others Present: Angela Jacobson, Lil Ordendahl

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

Motion by Dave seconded by Kip to approve the agenda as presented, All Ayes.

Motion by Jan seconded by Rod to approve the General Consent Items, All Ayes.

Osakis Properties – No Changes, 9 lots left to sale

City Meeting –Kip Emerson updated the EDA on the special meeting of the Osakis City Council regarding the Osakis Information Center. The groups that met were: LORA, Chamber, VFW, Heritage, OEDC, City. The group decided they would like the visitor center open from May 1st to September 30th for 5 hours a day, 5 days a week. Each group was to go to their group and discuss what can be contributed to keep the center open.

The Chamber volunteered to chair a fundraiser event in January and February. Also Angela will contact other organizations in town to donate to keep the center open. Bonnie gave Angela the log Ashley kept while working at the visitor center from July to September.

The council will be discussing the city hall moving at the December meeting.

Kip brought up the use of the lodging tax money if we could utilize a third of the money it would be around \$8,000 to \$10,000, or if we can not utilize the fund the Resort Association may want to utilization the Visitor Center Building.

OEDC – \$5,000 received, Motion by Jan seconded by Kip to put \$2,500 into the Industrial Park Bond fund, \$1,450 to repay the Chamber loan fund and \$1,450 to the Chamber, all ayes.

VFW – Motion by Rod seconded by Bruce to approve the VFW donation to the Fire Department and OWA, all ayes.

EDA Building – Industrial Park – Payment was received on time with no hold date.

Store Front: EDA discussed Grandpa's Attic store front application and funding. She did not utilize the contract that was approved in the application, and did not utilize a local contractor and material suppliers, she did not have a good drawing of her plans before or after, but being it was already approved it will be paid, but the EDA would like to discuss the Store Front Application and the process for changes.

Correspondence – None

Future Agenda Items: Spring 2010 discuss the selling of the EDA Building in the Industrial Park, Store Front Application, Next meeting December 28th.

Motion by Bruce seconded by Jan to adjourn the meeting at 5:15pm, all ayes.

Angela A. Jacobson – City Clerk