

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

**Present:** Jan Flolid, Dave Zerr, Bonnie Schultz, John Peterka, Bruce Pederson

**Absent:** Rod Femrite, Kip Emerson

**Others Present:** Angela Jacobson

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

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

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

**Osakis Properties** – No Change, 9 lots left for sale

**OEDC** – No Money received. OEDC has reinstated everyone's hours. Discussion was held on why the pull tabs are down when the Corral Super club pull tabs are up. Liquor store could do more to promote business.

**VFW** – No Money received.

**DEED Redevelopment Grant** – Angela received one call from Shelly Ferris and directed her to talk with Traci Ryan.

**West Central Money – Chamber** – The \$5,000 was received from West Central Initiative and paid to the Chamber.

Dave Zerr commented he had attended the Chamber of Commerce Banquet and they thanked the EDA for the money and the support.

**EDA Building – Industrial Park** – John talked with Mike and he has been working but he does not have jobs as far out as before and the payments are coming in slow. Insurance has been reinstated.

**Future Agenda Items:** Spring 2010 discuss the selling of the EDA Building in the Industrial Park  
Next meeting April 27<sup>th</sup>

Motion by Jan seconded by Dave to adjourn the meeting at 4:35pm, all ayes. Absent: Kip, Rod

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Angela A. Jacobson – City Clerk