

Osakis Economic Development Authority
Meeting Minutes - Osakis City Hall
May 18, 2009
4:00PM

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

Absent: None

Others Present: Angela Jacobson

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

Motion by Kip seconded by Rod to approve the agenda with the addition of Celiver, All Ayes.

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

Osakis Properties – No Change, 9 lots left for sale

OEDC – Received \$7,900, \$2,000 to Fishing Pier, \$2,950 to EDA, and \$2,950 to Chamber.

Bonnie noted that Jan Moore will stay on with the OEDC until July 15th at that point Crystal Nicholas will take over gambling manager. The visitor center will be open part time until June 1st and then will be closed. The board looked at two options to staff the visitor center.

1. City hall move to visitor center and then they can obtain a Sep person to handle the visitor center information.

2. Hire a high school student for the summer for 20 -30 hours would be a cost of \$3,000 to \$3,500 from May 1st to Labor Day. This person would take care of LORA, Chamber, OEDC items. The board would like to see the \$1,475 that was to be paid to the West Central loan go to fund the salary for this person for the summer.

Motion by Jan seconded by Rod to approve to distribute the funds of \$2,000 to the Fishing Pier, \$2,950 to EDA for Industrial Park Bond, and \$1,475 to Chamber, the additional \$1,475 will be disturbed at the EDA meeting in June after the Information center is decided, all ayes.

VFW – None

Celiver – Looking to consolidate operates from Kensington and Wheaton. They are looking for a 15,000 to 20,000 Sq. Ft. building. Bonnie will contact them about our options.

EDA Building – Industrial Park – Payments have been received, and will be cashed on May 19th.

Blue Ox Timber – Angela talked to Blue Ox Timber Frames (Ben Miller) he stated that last year before started construction he lost 6 months worth of back logged work and wants to build that back up before starting construction. He is still planning to build this summer.

Store Front – The EDA received an application from Pete Marcotte to take the awning off the front of his building. The bid was for \$800. Motion by Jan seconded by Rod to deny the request because it has not been 5 years since the last Store front money was received. All ayes

Future Agenda Items: Spring 2010 discuss the selling of the EDA Building in the Industrial Park
Next meeting June 22nd

Motion by Dave seconded by Bruce to adjourn the meeting at 4:45pm, all ayes.

Angela A. Jacobson – City Clerk