

**Osakis Economic Development Authority  
Special Meeting Minutes - Osakis City Hall  
June 1, 2009  
4:00PM**

**Present:** Jan Flolid, Kip Emerson, Bonnie Schultz, John Peterka, Rod Femrite

**Absent:** Bruce Pederson, Dave Zerr

**Others Present:** Angela Jacobson, Newman Olson

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

The purpose of the meeting is to discuss the \$1,475 that is to be paid to West Central Initiative from the \$5,000 loan given to the Chamber.

The information group currently has Ashley staffing the information center from 10-3, 7 days a week. Ashley is keeping track of what each visitor is using the center for and hours will be adjusted according to the traffic.

L.O.R.A. has given \$1,500 to the Chamber for staffing and would contribute another \$500 to \$1,000.

The group would like to see the EDA contribute the \$1,475 to staff the center for the summer and also take that amount off of the \$5,000 loan amount.

The EDA expressed feelings on the group looking for funds for staffing from other organizations that directly benefit from the center.

After much discussion on the use of the funding and the availability of future funding from OEDC the board made the following motion:

Motion by Jan seconded by Kip to keep the \$1,475 for the payment to West Central Initiative until we have received the full \$5,000 pay back and then make a payment to West Central. When put to a vote For: Jon, Jan, Kip, Rod. Abstain: Bonnie

Motion by Jan seconded by Bonnie to adjourn the meeting at 4:37pm, all ayes

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Angela A. Jacobson – City Clerk