

**Osakis Economic Development Authority**  
**Meeting Minutes - Osakis City Hall**  
**June 22, 2009**  
**4:00PM**

**Present:** Jan Flolid, Bonnie Schultz, Rod Femrite, Dave Zerr

**Absent:** Kip Emerson, John Peterka, Bruce Pederson

**Others Present:** Angela Jacobson

Vice President Dave Zerr called the meeting to order at 4:00pm

Motion by Rod seconded by Jan to approve the agenda, All Ayes.

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

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

**OEDC** – No money received. They made over a \$100,000 in sales so the rent paid was 10%

**VFW** – Donation to Women’s Anglers, and Parade. Motion by Jan seconded by Bonnie to approve donation, all ayes.

**EDA Building – Industrial Park** – Payments have been received, and will be cashed on June 22<sup>nd</sup>.

**Blue Ox Timber** – No changes

**Visitor/Information Center** – The center will only be open until July 3<sup>rd</sup>. A log has been kept on the usage of visitors, the average visitors or calls ranged from 10-14 per day. Most questions (80%) were related to L.O.R.A. So the Chamber does not plan on funding the center after July 3<sup>rd</sup>.

The voicemail will need to be setup to direct those calling to the correct department.

Angela will arrange to get the locks changed on the building.

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

Motion by Rod seconded by Jan to adjourn the meeting at 4:40pm, all ayes.

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Angela A. Jacobson – City Clerk