

Osakis Economic Development Authority
Meeting Minutes - Osakis City Hall
September 28, 2009
4:00PM

Present: Jan Flolid, Bonnie Schultz, Rod Femrite, John Peterka

Absent: Dave Zerr, Kip Emerson, Bruce Pederson

Others Present: Angela Jacobson

President John Peterka called the meeting to order at 4:10pm

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

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

Osakis Properties – We have had someone inquire about the lots this month, 9 lots left for sale

OEDC – No money received

VFW – No money received

EDA Building – Industrial Park – Payments have been received later and later every month, EDA wants to see the check come on the date due even if it is post dated.

West Central Initiative – EDA received the quarterly statement. Maus Fabrication has a loan from West Central. EDA would like to know if the property is sold is the loan also paid. Bonnie will write a letter to West Central to see if it is paid.

Correspondence – None

Future Agenda Items: Spring 2010 discuss the selling of the EDA Building in the Industrial Park
Next meeting October 26th.

Motion by Jan seconded by Rod to adjourn the meeting at 4:22pm, all ayes.

Angela A. Jacobson – City Clerk