

**Osakis Economic Development Authority**  
**Meeting Minutes - Osakis City Hall**  
**January 25, 2010**  
**4:00PM**

**Present:** Bonnie Schultz, Rob Femrite, Dave Zerr, Kip Emerson, Bruce Pederson, Jan Flolid

**Absent:** John Peterka

**Others Present:** Angela Jacobson

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

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

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

**Osakis Properties** – No Changes, 9 lots left to sale – the lots increase 3% each year. There was discussion to increase the lots 3% or not to increase. To stay on the bond schedule the following motion was made. Motion by Jan seconded by Bruce to raise the lot prices 3% for 2010.

**2010 Election of officers** - Jan made a motion seconded by kip to leave the officers as is and to meet the 4<sup>th</sup> Monday of the month at 4:00pm. All ayes

**OEDC** – \$3,000 received, the total amount paid back on the \$5,000 loan is \$2,725 we still need \$2,275 to pay the loan off. The consensus of the EDA board was to put \$1,500 into the Industrial Park, the remaining total of \$1,500 towards paying back the \$5,000 loan and to have Angela write the chamber a letter asking for the additional \$775.00 to be paid by the Chamber to clear up the loan.

**VFW** – no money received

**EDA Building – Industrial Park** – Payment was received on time. John will talk to Mike Foster about buying the property and update the EDA at the next meeting.

**Store Front:** Dave Zerr received a copy of the Store Front application to review and give his input at the next EDA meeting in February.

**Tower** – The EDA discussed the tower placement. We have not heard anything more from Paul from New Core Wireless. EDA would like to see it work on the lot with the pond. Concerns were the easement, drainage, what lot would look ok with the tower. EDA will wait to hear back from Paul.

**Correspondence** – None

**Future Agenda Items:** Spring 2010 discuss the selling of the EDA Building in the Industrial Park, Store Front Application, Next meeting February 22<sup>th</sup>.

Motion by Kip seconded by Rod to adjourn the meeting at 5:00pm, all ayes.

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Angela A. Jacobson – City Clerk