

Osakis Economic Development Authority
Meeting Minutes - Osakis City Hall
March 22, 2010
4:00PM

Present: Bonnie Schultz, Dave Zerr, John Peterka

Absent: Rod Femrite, Kip Emerson, Jan Flolid, Bruce Pederson

Others Present: Angela Jacobson

There was not a quorum present, so decisions could not be made.

The board discussed

Osakis Properties – No Changes

OEDC – The money received from OEDC of \$3,225. They have met their budget for 2010 for the EDA, with \$225 for the Heritage center to pay for the alarm system.

EDA Building – Industrial Park – John talked with Mike and stated everything is looking good and he would be interested in buying the building. He is looking into financing, but would like to do a contract for deed.

Store Front: Mike Buffington submitted an application. The board could not vote on the project, but would like to see an elevation drawing and a color sample because of the ordinance that explains colors that are allowed downtown.

Changes were discussed for the Storefront application and adding to it that they also need to get a building permit from the city when approved.

Tower – Angela will check into for April

Future Agenda Items: Spring 2010 discuss the selling of the EDA Building in the Industrial Park, Tower, Store Front Application, and Attendance to the meetings, Next meeting April 26th.

Angela A. Jacobson – City Clerk