

**Osakis Economic Development Authority
Special Meeting Minutes - Osakis City Hall
October 14, 2019 4:00 PM**

Present: John Peterka, Kip Emerson, Bruce, Pederson, Bonnie Schultz, Justin Dahlheimer, Keith Emerson, Dave Zerr, Ryan Peterson

Absent: None

Others Present: Angela Jacobson, Candy Bruder, Lynnette Swenstad

Meeting called to order by John Peterka at 4:00 p.m.

Motion by Peterson, seconded by Dahlheimer, to approve the agenda as presented. All Ayes

Real Estate – The EDA Board discussed a parcel of land that has recently come up for sale:

- Lots and size of area and what the city needs.
- Feel an area is low compared to the other field.

There are three lots that are owned by Carol Marthaler. One lot is lower than the field and farm.

The EDA Board felt that the tillable land was worth purchasing for the future.

Motion by Dahlheimer, seconded by Zerr, to approve to make a maximum offer of \$4,000 per acre, approximately 22 acres, as long as the land is buildable, and is based on the black area that is the tillable field. All Ayes

Motion by Dahlheimer, seconded by Pederson to adjourn the meeting at 4:40 p.m. All Ayes

Next meeting will be held October 28th, 2019.

Angela A. Jacobson – City Clerk/ Treasurer