

Osakis Economic Development Authority
Meeting Minutes - Osakis City Hall
October 28, 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 Dahlheimer, seconded by Peterson, to approve the agenda as presented with the addition of Bill for Industrial Park Sign. All Ayes

Motion by Pederson, seconded by Schultz, to approve the general consent items, minutes, bills, treasurer's report. All Ayes

VFW/Chamber: Received \$150.00 from the VFW and \$100.00 for the carriage rides for Moonshine Madness.

Motion by Zerr, seconded by Peterson, to approve the \$150.00 from the VFW and \$100 from the Chamber for the carriage rides for Moonshine Madness. All Ayes

OEDC: None

Nomination Board: No nominations for the Award Board were received.

Hotel Hospitality Marketers: The EDA Board discussed how to proceed with the hotel hospitality matter:

- Dahlheimer suggested to look for investors or other owners such as Crooked Willow to invest in the project.
- Get a group together to promote the project.
- Greg Hanis has sent information for possible hotel companies.
- Contact owners of Grandstay and Crooked Willow for their project vision of a hotel.
- Others to contact – Chris Drown, Brian Ferris, Jason Murray.

Jacobson will prepare memo of information as to how to proceed with the project.

The EDA Board will discuss the strategy at their November meeting.

Marthaler Land: The EDA Board discussed the sale of the Marthaler Land. The cost of about 22 acres is \$71,500.

The EDA discussed a purchase agreement, title insurance for the property instead of an abstract because we missed the tax exempt deadline, paying taxes in 2020 and renting out the land in 2020.

Motion by Zerr, seconded by Dahlheimer, to recommend the council, the approval of purchasing 22 acres of the Marthaler property for a cost of \$71,500.00. All Ayes

Jump4Fun: Put in an application for funds. EDA felt they did not have enough information regarding what was going on in the building and did not have a business plan. The EDA Board would like Jennifer (owner of Jump4Fun) to attend the November meeting to discuss this matter.

Industrial Park Sign: The bill from Winning Edge is \$312.80 to install the new business in the Industrial Park on the sign. This will be paid and will be on the next list of bills for November.

Future Items: Land development ideas.

Meeting adjourned at 4:55 p.m. All Ayes

Next meeting will be held November 25th, 2019. .

Angela A. Jacobson – City Clerk/ Treasurer