

Osakis Economic Development Authority
Meeting Minutes - Osakis City Hall
March 25th, 2019 4:00 PM

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

Absent: Dave Zerr

Others Present: Angela Jacobson, Barb Tilbury

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 Industrial Park/West Central Initiative. All Ayes Absent: Zerr

Motion by Pederson, seconded by Dahlheimer, to approve the general consent items. All Ayes Absent: Zerr

OEDC: No funds received.

VFW: No funds received.

EDA Funding Requests: EDA members reviewed the 1st Quarter requests for funding.

Motion by Pederson, seconded by Emerson, to approve to donate \$10,800 for the Industrial Park Project Bond. All Ayes Absent: Zerr

Motion by Peterson, seconded by Pederson, to approve the donation of \$1,500 for the Osakis Billboard Group. All Ayes Absent: Zerr

Motion by Peterson, seconded by Dahlheimer, to approve the donation of \$1,500 for the Visitor's Center Staffing. All Ayes Absent: Zerr

Motion by Pederson, seconded by Dahlheimer, to approve the donations of \$1,500 for the Osakis Festival Parade and \$500 for the Osakis Festival Kids Activities. All Ayes Absent: Zerr

No funding for the following requests:

- DARE
- OWA (Osakis Women's Association)
- Ivy Legacy

Industrial Park: Jacobson reached out to the company that was looking to expand. The project was put on hold but the company representative was informed that a building is available in the Industrial Park to purchase.

West Central Initiative: At the last meeting, discussion was held about a loan that was behind, but all are current other than those we are aware of.

Board: Discussion was held about the community happenings.

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

Next meeting will be held April 29th, 2019.

Angela A. Jacobson – City Clerk/ Treasurer