

**Osakis Economic Development Authority**  
**Meeting Minutes - Osakis City Hall**  
**May 20, 2019 4:00 PM**

**Present:** John Peterka, Bonnie Schultz, Ryan Peterson, Keith Emerson, Justin Dahlheimer, Dave Zerr

**Absent:** Bruce Pederson

**Others Present:** Angela Jacobson, Candy Bruder

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

Motion by Zerr, seconded by Peterson, to approve the agenda as presented. All Ayes Absent: Pederson

Motion by Dahlheimer, seconded by Peterson, to approve the general consent items, bills and treasurers report. All Ayes Absent: Pederson

**Report:** Jacobson informed the EDA a down payment of \$3,375 was paid for the hotel study. It will be 60 to 90 days to get the report back.

**OEDC:** No funds received.

**VFW:** \$300 was received for the Central Lakes Cruzers.

Motion by Schultz, seconded by Zerr, to approve the VFW donation to the Central Lakes Cruzers. All Ayes Absent: Pederson

**EDA Housing Requests:** EDA Board was informed to remove the Thole application. Tholes were approve for \$15,000 for a new dwelling and have recently purchased a different property in town.

Motion by Peterson, seconded by Zerr, to deny the request for Tholes in the amount of \$15,000 due to Tholes purchasing a house. All Ayes Absent: Pederson

The EDA Board reviewed submitted applications.

Motion by Zerr, seconded by Dahlheimer, to approve the request from Roxan Alsaker in the amount of \$6,378.50 for the property at 108 Main Street West. All Ayes Absent: Pederson

Motion by Schultz, seconded by Zerr, to approve the request from Dan Finnegan in the amount of \$10,000 for the property at 110 Pike Street East. All Ayes Absent: Pederson

**Potential Housing Development:** Mike and Ashley Shrode are interesting in developing a new housing development to the west of Co Rd 3 and south of the trail. Shrode's would like to know if there is any funding to help with the development.

The housing development potentially would include eight lots that are a nice size for a house/three car garage and a shed.

The EDA Board reviewed a draft drawing of the development.

EDA discussed the following:

- Whether it should be a through street or cul-de-sac.
- Cost of water/sewer lines and the street.
- TIF funding – needs to intensify single family homes.
- Smaller lots may be able to qualify for single family homes.
- Larger lots for those that can afford a larger home/land may not qualify for the incentive.

EDA will look into creating a new TIF District or use the TIF 1-5 funds.

Jacobson will look into the cost for funding and what we can use the funds for. Also, if the funds can be applied in a new development for Shrodes.

Motion by Peterson, seconded by Dahlheimer, to approve to find out how funds can be used for development planning and what cost would be included for the development as soon as possible. All Ayes Absent: Pederson Abstain: Schultz

### **Items for Future Agendas:**

Motion to adjourn the meeting at 4:50 p.m. All Ayes

Next meeting will be held June 24, 2019.

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Angela A. Jacobson – City Clerk/ Treasurer