

Osakis Economic Development Authority
Meeting Minutes - Osakis City Hall
June 24, 2019 4:00 PM

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

Absent: None

Others Present: Angela Jacobson

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

Motion by Dahlheimer, seconded by Zerr, to approve the agenda as presented with the addition Housing Grant applications and Hospitality Marketers. All Ayes

Motion by Pederson, seconded by Zerr, to approve the general consent items, bills and treasurers report. All Ayes

OEDC: No funds received. The \$833 balance will not be disbursed in June. EDA will review at the July meeting.

Motion by Peterson, seconded by Dahlheimer, to approve \$500 for the Fireworks. All Ayes

The EDA will review the rest of the applications as the July meeting.

VFW: Donations received from the VFW are listed below:

- \$500 – Moonshine Madness Kids Activities
- \$300 – Trail Blazers Saddle Club
- \$200 – Festival Parade
- \$200 – Festival Day for Kids
- \$834.26 – AED

Motion by Zerr, seconded by Dahlheimer, to approve the donations as requested. All Ayes

EDA Housing Requests: EDA reviewed applications for Travis Redetzke at 102 Oak Street East and Mike Redetzke at 615 1st Avenue West.

Motion by Dahlheimer, seconded by Pederson to approve housing funds at 50% of low bid as long as they meet program guidelines and income guidelines. All Ayes

Hospitality Marketers: A meeting was held with Greg Hanis, Corey Abers (Chamber Rep), Jacobson, Peterka and Nikki Nessman. The group discussed the feasibility of a motel in Osakis.

The report will be ready for the August meeting.

Housing Development: Information was received from Jason Murray. Murray stated we can use TIF funds for housing developments similar to how we fund other TIF eligible properties (25% to 30%, but must show benefit to single family owners).

Ashley and Mike Shrode are working on getting some estimates for the proposed project.

Items for Future Agendas:

Discuss a Marina – Locations and restrictions in this area.

Motion by Zerr, seconded by Peterson to adjourn the meeting. All Ayes

Next meeting will be held July 22, 2019.

Angela A. Jacobson – City Clerk/ Treasurer