

Osakis Economic Development Authority
Meeting Minutes - Osakis City Hall
September 23, 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

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

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

Motion by Pederson, seconded by Zerr, to approve the general consent items, minutes, bills, treasurer's report and \$2,186 to Douglas County Board for funding for the year 2020. All Ayes

OEDC: Received \$3,000 from OEDC.

EDA Funding Requests: EDA reviewed a request of from the Senior Club for Meals on Wheels in the amount of \$400.

EDA discussed that about 20% of the funds are given to charitable organizations.

Motion by Zerr, seconded by Dahlheimer, to approve the disbursement of \$400 to Senior Club Meals on Wheels. All Ayes

Jump4Fun: EDA discussed a request from Jump4Fun. They would like to move their business into the building at 815 1st Avenue East. The property is owned by Marc Moen.

Motion by Dahlheimer, seconded by Peterson to work with West Central Initiative on funding for remodeling Marc Moen's building for Jump4Fun. All Ayes

Industrial Park Sign: Jacobson updated the EDA regarding the businesses on the Industrial Park Sign. Some of the business were out of date. The bid from Winning Edge is \$570 to update and install.

Motion by Pederson, seconded by Peterson, to update the Industrial Park Sign for \$570 from Winning Edge. All Ayes

Hotel Hospitality Marketers: The EDA Board reviewed the report from Greg Hanis for the Hotel Hospitality Marketers.

Discussion about the population. The number that was used is incorrect and should be based on the census numbers.

Request to have the report comment on the property being accessed through a lot that abuts Hwy 82 which is connected to the property and owned by the same individual.

Had a comment that the Bowling Alley is close to the lot, will be opening and they will have a restaurant and bar.

After the report is complete, the EDA would like to reach out and get the report to interested investors.

EDA Housing Request: EDA reviewed the application from Chesney & Patricia Karsten.

Motion by Peterson, seconded by Dahlheimer, to deny the housing application from Chesney & Patricia Karsten because the property is not homesteaded at this time. All Ayes.

The EDA will only review requests for owner/occupied dwellings.

EDA reviewed the additional request from Mike and Lindsay Kugel.

Motion by Schultz, seconded by Emerson, to deny additional funds for Mike and Lindsay Kugel due to the fact that the funds were approved for 50% of low bid in the amount of \$6,500 and the EDA will not make adjustments to that number. All Ayes

Motion by Dahlheimer, seconded by Zerr, to allocate \$15,000 from the 502 Fund to the Housing Program fund. All Ayes

EDA reviewed a request from Al and Diane Imdieke.

Motion by Dahlheimer, seconded by Pederson, to approve funding up to \$10,000 for Al and Diane Imdieke for housing improvements. All Ayes

West Central Initiative: Update contact information.

Motion by Dahlheimer, seconded by Pederson to adjourn the meeting at 5:08 p.m. All Ayes Absent: Pederson, Zerr, Peterson

Next meeting will be held October 28th, 2019. .

Angela A. Jacobson – City Clerk/ Treasurer