

**Osakis Economic Development Authority  
Meeting Minutes – May 26, 2020 4:00 PM  
Held Via Virtual Meeting Zoom**

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

**Absent:** Bonnie Schultz

**Others Present:** Angela Jacobson

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

Motion by Emerson, seconded by Zerr, to approve the agenda as presented with the addition of Sara Clasemann Application. Roll Call Vote – Motion Carries Absent: Schultz

Motion by Zerr, seconded by Peterson, to approve the general consent items, minutes, bills, treasurer's report. Roll Call Vote – Motion Carries Absent: Schultz

**OEDC:** EDA reviewed funds for Osakis Public School and St. Agnes for scholarships. Every year we have given to both.

Motion by Zerr, seconded by Pederson, to approve \$1,000 to Osakis Public School and \$500 to St. Agnes for scholarships. Roll Call Vote – Motion Carries Absent: Schultz

**Community Housing Funding:**

- Sara Clasemann – improvements to siding and roof at 105 Pike Street West.
  - The total project cost is \$45,388.46 on one bid.
- There were two bids for the roof only in the amounts of \$8,000 and \$7,550.

The EDA Board needs to see two bids for the total project or can approve the roof only.

Zerr commented that this program makes housing in town much nicer. Other communities should do it. The program has really helped out.

Motion by Peterson, seconded by Zerr, to approve \$10,000 for Sara Clasemann for remodeling the existing dwelling on the property at 105 Pike Street West contingent that another bid exceeding \$20,000 is submitted. Roll Call Vote – Motion Carries Absent: Schultz

Peterson discussed the use of demo funds and if Bryan Danielson could use grant money for demolition of the house on the corner of 1<sup>st</sup> Avenue East and Main Street East.

It was discussed that TIF programs require use of funds to improve single family housing. If no new house is going to be built, then it is hard to show single family improvements.

Jacobson will email Danielson contact information for Emajeon Zweig regarding demo funding from the Small City Grant.

### **OEDC Funding Applications:**

The Osakis Festival Parade and Fun in the Park will not be held this year.

They will need to apply for funding in March 2021 for the event that year.

Motion by Peterson, seconded by Zerr, to approve to hold the funds from 2020 for the Osakis Festival Parade and Fun in the Park but they will need to reapply in 2021. Roll Call Vote – Motion Carries  
Absent: Schultz

### **I-94 Sign:**

The sign had to be fixed. Some boards were falling off and the wrap was coming off. The cost to repair the I-94 Sign is \$549.

Motion by Zerr, seconded by Peterson, to approve the I-94 Sign in the amount of \$549. Roll Call Vote – Motion Carries

Motion by Pederson, seconded by Zerr to adjourn the meeting at 4:45 p.m. Roll Call Vote – Motion Carries

Next meeting will be held June 22, 2020.

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Angela A. Jacobson – City Clerk/ Treasurer