

**Osakis Economic Development Authority  
Meeting Minutes – June 22, 2020 4:00 PM  
Held Via Virtual Meeting Zoom**

**Present:** Ryan Peterson, Justin Dahlheimer, Bruce Pederson, Bonnie Schultz, Keith Emerson, John Peterka, Dave Zerr (arrived at 4:12 p.m.) by zoom

**Absent:** None

**Others Present:** Angela Jacobson

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

Motion by Pederson, seconded by Emerson, to approve the agenda as presented with the addition of Comprehensive Plan. All Ayes Absent: Zerr

Motion by Dahleimer, seconded by Peterson, to approve the general consent items, minutes, bills, treasurer's report. All Ayes Absent: Zerr

**Hotel:** We have not had an action on the hotel with all the shut downs.

**Community Housing Funding:**

Deb Jibben submitted a housing application for 21 Oak Street West for improvements and window replacements totaling \$15,370.

Motion by Peterson, seconded by Pederson, to approve \$7,685 for Deb Jibben for remodeling improvements and window replacements to the dwelling at 21 Oak Street West. All Ayes

A housing application was submitted by Tammy & Paul Heinzman for their property at 309 Main Street West. The income shows over the standard amount. They had an annual withdrawal of retirement funds and will have to show income from 2017, 2018 and 2020 to see if they meet the standards. Their proposed project includes replacing windows, doors and deck.

The EDA Board is ok with the deck because there are other improvements to the home.

Motion by Dahlheimer, seconded by Peterson, to approve up to \$5,249 for Tammy & Paul Heinzman, and for them to show income for 3 more years (2017, 2018 and 2020) All Ayes

Sara Clasemann submitted another bid in the amount of \$52,875 for improvements to her dwelling at 105 Pike Street West.

Motion by Dahlheimer, seconded by Emerson, to approve \$10,000 for Sara Clasemann for improvements to the dwelling at 105 Pike Street West. All Ayes

Jacobson informed the board that 4 applications will be paid out this month for completed projects.

Dave Patterson requested lot prices and lot sizes for the Industrial Parks lots.

## **Comprehensive Plan**

The EDA Board was informed of the Focus Group meeting for the Comprehensive Plan Update. The meeting will be held at the Community Center on Thursday, June 25th at 6:00 p.m.

Darrin Welle from Sourcewell will be running the meeting.

The Comprehensive Plan impacts the Economic Development, Parks & Trails and plans for future guidance.

Welle will have a flyer in regards to the survey data and what the public wants to see.

### **Other Items:**

EDA Board received Thank You's from Osakis High School and St. Agnes School.

Motion by Zerr, seconded by Pederson, to adjourn the meeting at 4:30 p.m. All Ayes

Next meeting will be held July 27, 2020.

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Angela A. Jacobson – City Clerk/ Treasurer