

**Osakis Economic Development Authority**  
**Meeting Minutes - Osakis City Hall**  
**January 22, 2018 4:00 PM**

**Present:** Bonnie Schultz, Dave Zerr, Keith Emerson, Ryan Peterson, Jim Snyder, Bruce Pederson

**Absent:** John Peterka

**Others Present:** Lynnette Swenstad

Meeting called to order by Vice-President Dave Zerr at 4:00 p.m.

Motion by Emerson, seconded by Snyder, to approve the agenda as presented with the addition the Visitor's Guide and Housing Assistance. All Ayes Absent: Peterka

Motion by Emerson, seconded by Snyder, to approve the general consent items, minutes/bills/treasurer's report. All Ayes Absent: Peterka

**Osakis Properties:** No new information.

**Meeting Time/Date & Place:** Motion by Pederson, seconded by Snyder to set the meeting date of the EDA Board to be held on the 4<sup>th</sup> Monday of each month at 4:00 p.m. at city hall. All Ayes Absent: Peterka

**EDA Officers:** Motion by Peterson, seconded by Emerson, to approve John Peterka as president, Dave Zerr as vice-president, Bonnie Schultz as secretary of the EDA Board. All Ayes Absent: Peterka

**Visitor's Guide:** Snyder said he received a call from Jessica regarding the Visitor's Guide. Snyder would like the EDA members to review the guide and come up with some new ideas.

Peterson said that an interactive walking map would be nice. Include some history of certain locations on the map.

Snyder asked the member about the distribution of the guide. Snyder will ask Cabelas the next time he is there if they have a display area for brochures.

More discussion will be held at the next meeting regarding the Visitor's Guide.

**Housing System Program:** Schultz informed the EDA Board of the items that Jacobson would like them to discuss.

Discussion was held regarding the target areas for funding. Areas between streets were discussed and about not including Osakis Properties. The conclusion was to include everything in city limits.

Schultz went over additional items that Jacobson included but the EDA members decided to table this until the next meeting.

**VFW Money:** Motion by Schultz, seconded by Peterson to approve the VFW donations to the Fire Department for Ice Golf in the amount of \$50 and to Bank of Brothers for Ice Fishing in the amount of \$400. All Ayes Absent: Peterka

**Brian Meinen:** Meinen was not in attendance but had informed Jacobson that he wants to back out of the purchase of the Industrial Park lot.

Schultz said that he would like to rent the lot until June.

Snyder asked about the agreement putting up a building on the lot by 2020. Meinen agreed to this at the November 27, 2017 meeting but wanted to wait until February 2018 to purchase the lot. It was agreed that Meinen would pay \$300 per month for rental of lot.

Pederson said that at this time no purchase agreement has been signed.

Motion by Schultz, seconded by Pederson, to agree to rent the lot to Brian Meinen for \$300 per month contingent that if the city has an offer from another party to purchase the lot, Meinen will have 30 days to vacate the property and that the rental amount will be renegotiated in June if Meinen continues to rent the lot. All Ayes Absent: Peterka

Meeting adjourned at 4:34 p.m. All Ayes Absent: Peterka

Next meeting on February 26, 2018.

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Lynnette Swenstad – Deputy City Clerk