

Osakis Economic Development Authority
Meeting Minutes - Osakis City Hall
January 28th, 2019 4:00 PM

Present: Bruce Pederson, Keith Emerson, Ryan Peterson, Bonnie Schultz

Absent: John Peterka, Justin Dahlheimer, Dave Zerr

Others Present: Angela Jacobson, Lil Ortendahl

Meeting called to order by Bruce Pederson at 4:00 p.m.

Motion by Emerson, seconded by Peterson, to approve the agenda as presented with the addition of Housing Grant properties. All Ayes Absent: Peterka, Dahlheimer, Zerr

Jacobson would like to rename the 502 fund to a name that suit its needs on the Treasurers Report.

Motion by Emerson, seconded by Peterson, to approve to re-name the 502 fund to Osakis Residential Revolving Housing Fund. All Ayes Absent: Peterka, Dahlheimer, Zerr

Motion by Peterson, seconded by Schultz, to approve the general consent items. All Ayes Absent: Peterka, Dahlheimer, Zerr

Housing Grants:

Jacobson suggested that language be added on the applications that the project needs to be completed in one year from approval.

Motion by Schultz, seconded by Peterson, to approve additional language to the applications that the project needs to be completed in one year from approval to receive funding. All Ayes Absent: Peterka, Dahlheimer, Zerr

Jacobson asked for clarification on the application to include exterior wall improvements on the three season porch for Robert Kallstrom. The EDA was ok with exterior walls being part of the grant funds.

Hendricks Addition:

EDA received an email from Tom Klemenhausen stating the soil is buildable using proper construction techniques.

The council met and Jerry Olson feels the cost of purchasing the remaining lots is too much and the cost should be negotiated down.

The council made a motion at the last meeting to have the EDA negotiate a lower price.

Jerry Hendricks will need to be contacted to see if the price can be negotiated down and if not, then the council would have to vote on the purchase agreement as is.

Peterson will contact Hendricks to see if he will negotiate and what price we can get for the lots per the EDA recommendation.

OEDC: No funds received.

VFW: No funds received.

Storefront Information: Owl Books & Brew is selling its inventory for \$10,200. \$5,100 will go to the EDA and Alexandria EDA out of the loan funds loaned to the start up business.

I-94 Sign: The I-94 sign has been updated. The improvements included fixing the sign and re-wrapping it for a cost of \$2,442.87. The original bid was between \$2,645 and \$3,365. Affordable Signs did the work and they will be putting the back wrap on the sign.

Meeting adjourned.

Items for Future Agenda: Discussion of new business.

Next meeting will be held February 28th, 2019.

Angela A. Jacobson – City Clerk/ Treasurer