

**Osakis Economic Development Authority**  
**Meeting Minutes - Osakis City Hall**  
**October 22<sup>nd</sup>, 2018 4:00 PM**

**Present:** Ryan Peterson, Bonnie Schultz, John Peterka, Jim Snyder, Dave Zerr, Keith Emerson

**Absent:** Bruce Pederson

**Others Present:** Angela Jacobson

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

Motion by Emerson, seconded by Zerr, to approve the agenda as presented. All Ayes Absent: Pederson

Motion by Emerson, seconded by Zerr, to approve the general consent items. All Ayes Absent: Pederson

**OEDC:** No Money received.

**VFW:** The following funds were received:

- \$150 for the Memorial Ride for Moonshine Madness.
- \$200 for Veterans in Distress.

Motion by Zerr, seconded by Peterson, to approve \$150 for the Memorial Ride for Moonshine Madness and \$200 for Veterans in Distress. All Ayes Absent: Pederson

**West Central Initiative:** A meeting is scheduled if the EDA is interested. The EDA received a Bankruptcy Notice for Just Like Grandmas.

**Award Board:** Applications have been received for Matthew Ramey and Stella Bender.

Motion by Snyder, seconded by Emerson, to approve Matthew Ramey and Stella Bender for the Award Board. All Ayes Absent: Pederson

The award ceremony will be at the December council meeting.

**I-94:** EDA will look at ads for the Industrial Park sign and to have an Osakis Welcome sign on the back. Angela will check if we are allowed to put our Industrial lots on the sign.

**Hendricks Addition:** It was discussed that Jerry Hendricks keep the lots for the townhouse area and the EDA buy the lots on the north side. The north lots would accommodate six single family lots or eight patio homes if kept the same lot layout.

Peterson will talk to Hendricks about the remaining eight lots and a price for them.

TIF funds can be used to purchase the lots and the EDA board can decide the size and design of the lots if purchased.

The EDA board would like to look at the lots for single housing and feel this could be a good property for that.

The EDA board is not interested in being the Administrator for a PUD.

**Housing Agreement:** EDA discussed and will make changes to the Housing Agreement:

- 50% matching amount added.
- Add language for \$10,000 minimum for remodel as of 1/1/2019.

**City Park:** Motion by Peterson, seconded by Snyder, to approve an idea for council for a program to name the downtown park and to use chamber bucks for the prize. All Ayes Absent: Pederson

Next meeting will be held November 26<sup>th</sup>, 2018

Meeting adjourned at 5:15 p.m.

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Angela A. Jacobson – City Clerk/ Treasurer