

Osakis Economic Development Authority
Meeting Minutes - Osakis City Hall
April 23rd, 2018 4:00 PM

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

Absent: None

Others Present: Lynnette Swenstad

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

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

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

VFW Donations: Motion by Pederson, seconded by Snyder, to approve the VFW Donations in the amount of \$250 to the Osakis Police Department for the Bike Rodeo for \$250, Trailblazers Saddle Club for \$300 and Central Lakes Cruzers for \$300. All Ayes

OEDC Funds: The EDA received \$5,000 for disbursements.

Schultz wanted the members to look at the requests from last month.

Request for Funding: Applications for funding requests are as follows:

Osakis Festival – Fun at the Park	\$500 - \$700
Osakis Festival Parade	\$2,000
City of Osakis – Bond	\$7,000
Central Lakes Cruzers	\$1,100
Osakis Fire Dept. Auxiliary – Easter Day	\$500
Osakis Visitor's Center	\$800
Moonshine Madness	\$6,000
Osakis Schools ???	

It is unsure if things will start picking with the pull tabs. Currently, the payback is at 86%.

Last month, funds were approved for the Osakis Festival – Fun at the Park and for the Osakis Festival Parade.

Motion by Schultz, seconded by Zerr, to approve \$500 to Central Lakes Cruzers and \$4,500 to the City of Osakis for the bond payment. All Ayes

Schultz – LaDonna Karl's application was submitted late and will have to wait until June for the board to review.

Peterson asked about the Housing Grant Program – A public hearing has been set for June 4th, 2018.

Future Agendas

The next scheduled meeting is Monday, May 28th which is Memorial Day.

Meeting will be moved to Tuesday, May 29th. Post a change of date notice for this meeting.

Motion by Zerr, seconded by Emerson, to adjourn the meeting at 4:20 p.m. All Ayes

Lynnette Swenstad – Deputy City Clerk