

Osakis Economic Development Authority
Meeting Minutes - Osakis City Hall
May 29th, 2018 4:00 PM

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

Absent: Dave Zerr

Others Present: Angela Jacobson

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

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

Motion by Pederson, seconded by Peterson, to approve the general consent items. All Ayes

VFW Donations: Motion by Schultz, seconded by Pederson, to approve the VFW Donations in the amount of \$200 to the Osakis Festival Parade and for Fun at the Park \$200. All Ayes

Community Housing- Angela explained the program that up to \$5,000 can be used for demolition, up to \$15,000 for a new home and up to \$10,000 to remodel from the program. Home owner will make funds for grant at 50%. The EDA earmarks \$75,000 for funding for 1st year of the program. The process for the loan is that Angela will give out paperwork and then turn in to Jason Murry to review. Then go to EDA for approval and then to the council for the final approval.

New Business

Angela was contacted about a new business option with a disclosure statement of confidentiality. Ryan Peterson and Angela Jacobson will be attending a meeting in Sauk Rapids on June 8th, 2018 at 12pm to discuss the possible business.

Store Front Fringe Hair Bar- submitted an application for \$25,710 total cost of the project with \$17,997 being covered by a grant and the remaining \$5,142 they are requesting that 50% matching funds come from the EDA. Motion by Emerson, seconded by Pederson, to approve \$2,571. All Ayes

Property Discussion

Ryan Peterson brought up two discussion points

1) Hendricks Addition should the EDA buy for more possible housing and change to single family or keep as duplex housing and to discuss if TIF can be used. Road is not built to city standards.

2) John and Carol Marthaler area platted on south side of school so see if they would be interested in a discussion of how much they would want for the land and if the land is even buildable. Ryan Peterson will get more information and what looks like a more profitable option.

I-94 sign replacement get price for the June meeting. Sign was replaced in 2008 and Angela contacted Franklin outdoor if they can't replace then Affordable Signs have a good price.

EDA general discussion of motel needed in Osakis to attract people- there currently are none located in the area for use.

Correspondence for the WCI meeting on May 30th in Fergus Fall.

Planning and Zoning meeting public hearing agenda for Jerry Olson

The next scheduled meeting is Monday, June 25th, 2018.

Motion by Pederson, seconded by Peterson to adjourn the meeting at 5:05 pm. All Ayes

Future Agendas

Property Discussions

OEDC Money Funding Requests

Angela A. Jacobson – City Clerk/ Treasurer