

Osakis Economic Development Authority
Meeting Minutes - Osakis City Hall
June 25th, 2018 4:00 PM

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

Absent: None

Others Present: Barb Tilbury, LaDonna Karl, Lil Ortendahl, 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

Motion by Schultz, seconded by Snyder, to approve the general consent items. All Ayes

OEDC Monies: No meeting- business done by email. No funds received from them. Schultz requested fund balance information. Not received from OEDC.

VFW Donations: No Monies

Donation Requests: Don't know if funds are available. Let those that applied for funding know they don't have to reapply until funds are available. Send out a letter to those that requested a donation.

Motion by Schultz, seconded by Zerr. No need to fill out a new request at this time with no funds available. Will hold applications and the committee will look at those that applied when the funds are available. All Ayes

Jacobson will send out letters to those that applied and we will keep the applications until we receive funds.

Lil stated OEDC cut hours and rearrange schedules and will try to donate for those that requested.

Property Purchase: Jerry Hendricks met with Peterson and Zerr about land and housing development. The property is part of the association for townhomes. Need to talk to the attorney who drafted the housing association agreement to see if it can be converted to housing and replotted. Discuss lot development for the purchase price of \$125,000. Overlaid road to Hendricks addition has been done recently. Looking at single family slab on grade homes to be built if converted. Tom Klecker (city attorney) review agreement if purchased what can the city do with property? Do not want it to be an association.

Motion by Peterson, seconded by Emerson to have City attorney Klecker to review Hendricks agreement. Options available to consider purchase the property and what can be done with property if purchased.

Toby Weiybye driveway not installed at this time, send letter to.

Vacation Rentals: Discussion on encouraging a motel in town for people to stay in Osakis. Will be discussed at council if they want VRBO (vacation rentals) for future growth in Osakis.

Business Interest: Peterson and Jacobson attended meeting in Sauk Rapids. Business looking to expand in Osakis will be more info in the future. Seems to be a good thing.

Ortendahl asked about home beautification- EDA passed a housing improvement project.

Billboard: Jacobson brought up the I-94 sign on the exit the backing of the boards are in poor shape and need repairs. Talked to Franklin Outdoors and got an estimate for 4-6 hours of labor at \$150 an hour they can repair the back and give us the condition of the sign. Jacobson will get a cost from Affordable Sign to clean up the sign.

Correspondence from Initiative Foundation.

The next scheduled meeting is Monday, July 23rd, 2018.

Motion by Zerr, seconded by Peterson to adjourn the meeting at 5:15 pm. All Ayes

Future Agendas

I-94 Sign

Property Purchase

Angela A. Jacobson – City Clerk/ Treasurer