

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

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

Absent: Ryan Peterson

Others Present: Angela Jacobson, Lil Ortendahl

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

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

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

OEDC Monies: \$5,000 given this week for the EDA. Not received at this time.

I-94 Sign: Did not get bids for the sign. Jacobson will check into getting the sign fixed.

Hendricks Addition: The EDA Board discussed the association rules of Hendricks Addition.

If the city purchases the lots, the existing association would have to vote to approve to change to single family.

The owners of Hendricks Addition will also have to change their declarations to match the changes.

The roadway will need to be checked by the city's engineer. The road was not built to city standard when constructed. The city engineer can put costs together for upgrades that the street will need.

Nyberg Surveying will look at the remaining lots that are available and do a sketch to see how many lots could fit in the area for single family homes.

Motion by Pederson, seconded by Zerr, to approve to have Nyberg Surveying submit a sketch of a proposed single family lots in Hendricks Addition, and to have the city council pursue to have the city engineer put costs together for street improvements to meet city standards in Hendricks Addition. All Ayes Absent: Peterson

Correspondence: None

New Business:

Lil Ortendahl was in attendance and talked about economic development for Osakis and that it should be more proactive.

Future Agendas

I-94 Sign

Hendricks Addition

Motion by Zerr, seconded by Emerson, to adjourn the meeting at 4:30 p.m. All Ayes Absent: Peterson

Angela A. Jacobson – City Clerk/ Treasurer