

Osakis Economic Development Authority
Meeting Minutes – July 25th, 2022 4:00 PM

Roll Call:

Present: Dan Wessel, Tonya Danielson, Bonnie Schultz, Justin Dahlheimer, John Peterka, Randy Anderson, Ryan Peterson

Absent: Dave Zerr

Others Present: Angela Jacobson

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

Motion by Anderson, seconded by Dahlheimer, to approve the agenda as presented with the additions of Industrial Park and Giese property. Motion Carries Absent: Zerr

Motion by Wessel, seconded by Dahlheimer, to approve the general consent items, bills, treasurer's report and June 27, 2022 meeting minutes. Motion Carries Absent: Zerr

Housing Grant: Chris and Kathryn Ludwig submitted an application for siding and window replacement. Total bid is for \$12,924.00

Motion by Peterson, seconded by Danielson, to approve a Housing Grant in the amount of \$6,462 for Chris and Kathryn Ludwig at 502 Pike Street West. Motion Carries Absent: Zerr

Giese Property: The property has not been sold. The EDA could look to cleanup if the property is not taken care of after the redemption period.

Property was sold at the Sheriff sale, but will need to wait for redemption period before it is finalized.

Industrial Park: Three lots left. Lot 1 is landlocked and could be combined with Lot A. EDA received updated prices and a map.

Hotel/Motel: Mark Zack (IHG company) and Avid Hotels looked at this area. They are in need of one hotel in the area for their company.

Also talked to John Kennedy (Grand Stay company). Conversation with both and they are both interested.

Serger Property: David and Joann Serger have both signed all the documents. Waiting for recording. Fire Department will schedule a time to burn the dwelling. Jacobson will check on removing the ash.

Habitat for Humanity would like to build by October 2022, EDA will need to quick claim the property to Habitat if we intend to donate it to them. A new 3 bedroom dwelling with 2 stall garage will be built on site per Habitat requirements.

Habitat for Humanity will do an open house regarding the public process. This will include what it means to build the house and for public involvement during the process.

Other Information: Wessel received ideas at the LMC Convention and will discuss them with the EDA at the August meeting. Wessel will first discuss them with the council.

Shane Bay: Bay has purchased the lot from the EDA but also is purchasing property from Brian Meinen to locate his business at. Bay was informed that he needs to put up a building or he has to pay half of the assessment amount back to the EDA, per the purchase agreement.

2022 MCPP: \$100,000 for first time home buyer and down payment assistance. This needs to be used in 2022 or can't participate until 2024. Promote to buyers in Osakis.

Motion by Wessel, seconded by Anderson, to adjourn the meeting at 4:55 p.m. Motion Carries Absent:
Zerr

Next meeting – August 22, 2022

Angela A. Jacobson – City Clerk/ Treasurer