

Osakis Economic Development Authority
Meeting Minutes – December 27, 2022 4:00 PM

Roll Call:

Present: Dan Wessel, Randy Anderson, John Peterka, Bonnie Schultz, Dave Zerr, Ryan Peterson

Absent: Justin Dahlheimer, Tonya Danielson

Others Present: Angela Jacobson

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

Motion by Zerr, seconded by Peterson, to approve the agenda as presented with a farewell to Peterka.

Motion Carries Absent: Dahlheimer, Danielson

Motion by Wessel, seconded by Anderson, to approve the general consent items, bills, treasurer's report, November 28, 2022 and December 5, 2022 meeting minutes. Motion Carries Absent: Dahlheimer, Danielson

Mayor Comments: Working on ordinance enforcement – cleanup, sidewalks and snow removal.

Habitat Lot for Sale: Move forward with a Purchase Agreement.

EDA Lot – Mick Miller: Motion by Zerr, seconded by Peterson, to accept the Purchase Agreement with Mick Miller and continue with the process to finalize the sale. Motion Carries Absent: Dahlheimer, Danielson

MCPP Programs: Motion by Anderson, seconded by Zerr, to approve to participate in MCPP for 2023. Motion Carries Absent: Dahlheimer, Danielson

Motion by Zerr, seconded by Peterson, to approve to allocate \$75,000 to the Housing Grant funding program from the fund 502. Motion Carries Absent: Dahlheimer, Danielson

Vacant Land Development: Was not approved for the offer of \$20,000. Will not move off the price.

The EDA is not interested in offering more than \$20,000. May fit more as property for a park.

Hotel / Motel: One pledge so far. There has been good conversation with interested parties in pledging funds.

If there is anyone who has questions or interest, direct any communications to Peterson.

Not looking for funds committed at this time, only pledges.

The Investor Group will decide the location, room count and franchise. They will call the shots on how the project goes.

Electric Car Charger: No information.

Correspondence: None

Farewell: Zerr and Schultz commented that it has been a pleasure to serve on the board with Peterka for many years.

The EDA Board wished John Peterka the best of luck in the future.

Motion by Zerr, seconded by Anderson, to adjourn the meeting at 5:00 p.m. Motion Carries Absent: Dahlheimer, Danielson

Angela A. Jacobson – City Clerk/ Treasurer