

**Osakis Economic Development Authority**  
**Meeting Minutes – April 3rd, 2023 – 4:00 PM**  
**City Hall – 14 Nokomis Street East**

**Roll Call –**

**Present:** Randy Anderson, Dan Wessel, Bonnie Schultz, Ryan Peterson, Tonya Danielson

**Absent:** Dave Zerr, Justin Dahlheimer, Stephanie Finnegan

**Others Present:** Angela Jacobson

Meeting called to order by Vice-President Randy Anderson at 4:00 p.m.

Motion by Peterson, seconded by Danielson, to approve the agenda as presented. Motion Carries Absent: Zerr, Dahlheimer, Finnegan

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

**Mick Miller:** Closing date was March 29, 2023. Sold lot 7 and its subdivision lot.

Proceeds:

- Lot – \$55,071.00
- Assessments – \$23,762.00

Miller will get plans together to build in 2024.

**Housing Grant:** Housing grant application for foundation improvement was received from Cassandra Poole.

EDA discussed the housing grant. The foundation improvement is not an exterior improvement.

Motion by Peterson, seconded by Schultz, to deny the application for Cassandra Poole for foundation improvements. Motion Carries Absent: Zerr, Dahlheimer, Finnegan

**Grocery Store:** Paul Hartmann will be purchasing the grocery store property for an investment. Hartmann has someone interested in opening the store as a meat market and small grocery store.

EDA discussed the possibility of other options. Will meet with other leaders in Osakis to discuss.

**VFW Donations:** A \$500 donation was made from the VFW Auxiliary to the Osakis Firemens Auxiliary for Easter Day.

Motion by Peterson, seconded by Danielson, to approve the \$500 donation to Easter Day. Motion Carries Absent: Zerr, Dahlheimer, Finnegan

**Rollie Walsh:** Walsh wants land to purchase before he sells.

**Electric Car Chargers:** Peterson stated – if we have an electric car charging station, would it bring people into use it and shop? Peterson had an experience that he saw where no one got out of the cars when they were using the charger.

**Bill Board:** EDA discussed the sign on Rollie Walsh’s property. Hendricks will be putting up a sign on one side but Walsh’s sign needs some help.

**Pull-Tabs:** Jacobson attend the Nelson Community Club meeting and others that request her to be present to discuss the city’s request.

Osakis Lake Association request is asking for a percentage of the pull-tabs.

**Habitat for Humanity:** Tom Klecker reviewed the abstract. Quiet Title action is being completed. Klecker stated he could close while completing the Quiet Title but Habitat for Humanity needs to agree.

Anderson mentioned he and Zerr will review the lots available and to see if one can fit into Habitat for Humanity housing. Anderson and Zerr will review and get back to the EDA.

**Marina:** Dahlheimer will work on information for a marina and what is needed.

**Correspondence:** None

Motion to adjourn the meeting at 5:30 p.m. Motion Carries Absent: Zerr, Dahlheimer, Finnegan

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Angela A. Jacobson – City Clerk/ Treasurer