

Osakis Economic Development Authority
Meeting Minutes – May 22nd, 2023 – 4:00 PM
City Hall – 14 Nokomis Street East

Roll Call –

Present: Randy Anderson, Bonnie Schultz, Dave Zerr, Tonya Danielson, Stephanie Finnegan, Ryan Peterson, Justin Dahlheimer

Absent: Dan Wessel

Others Present: Angela Jacobson

Meeting called to order by Dave Zerr at 4:00 p.m.

Motion by Schultz, seconded by Anderson, to approve the agenda as presented. Motion Carries Absent: Wessel

Motion by Dahlheimer, seconded by Danielson, to approve the general consent items, bills, treasurer's report, and April 24, 2023 meeting minutes. Motion Carries Absent: Wessel

Industrial Park Sign:

Get quotes for repairing the Industrial Park sign on Rush Street. Funds to be paid for sign out of 530 funds.

VFW: No funds received.

OSA-TIF:

There is a memo for a statement of how TIF funds are used.

Vacant Lots:

EDA discussed open lots. Motion by Dahlheimer and seconded by Anderson to go to the City Council to split the lot into 2 lots at 704 Oak St W. The EDA would look to see if the Habitat for Humanity would be interested in the lot. There is a stub for water/sewer from 8th and water from Oak St. Motion Carries Absent: Wessel

Rollie Walsh discussed the purchase of land to be able to sell for housing. The EDA is working with Rollie at options with a realtor to do a trade.

Discussion was held on First Option to purchase land from Rick Engfer to be used for future housing feature – to secure property so the city has option to use property for development. Motion by Anderson seconded Schultz for First Right of Purchase. Motion Carries Absent: Wessel

Hotel/Motel: More investors are needed – No update

Housing Application: Housing with Habitat for Humanity: Motion by Peterson seconded by Dahlheimer to approve the housing application for Jackie Schultz for \$22,000.00. Total benefit of \$25,000 with \$3,000 for Quiet Title. Motion Carries absent: Wessel

Grocery Store: They are still working on Bank Financing.

School Planning Meeting:

Dahlheimer reported that the next meeting will be in June. They would like to have some input from the business leaders about the school planning. Once that is received, the information will be sent out to the city.

Motion by Finnegan and seconded by Peterson to adjourn the meeting at 4:54 p.m. Motion Carries
Absent: Wessel

Angela A. Jacobson – City Clerk/ Treasurer