

Osakis Economic Development Authority
Meeting Minutes – October 23rd, 2023 – 4:00 PM
City Hall – 14 Nokomis Street East

Roll Call –

Present: Dave Zerr, Bonnie Schultz, Ryan Peterson, Randy Anderson, Dan Wessel, Tonya Danielson, Justin Dahlheimer

Absent: Stephanie Finnegan

Others Present: Angela Jacobson, Jeremy Pederson (Osakis Anchor)

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

Motion by Anderson, seconded by Peterson, to approve the agenda as presented with the addition of VFW, Industrial Park Lots, Log Cabin Pizza, Rollie Walsh, West Central Initiative. Motion Carried
Absent: Finnegan

Motion by Danielson, seconded by Peterson, to approve the general consent items, bills, treasurer's report, and September 25, 2023 meeting minutes. Motion Carried
Absent: Finnegan

Award Board: Motion by Wessel, seconded by Anderson, to approve John Peterka for the Award Board. Motion Carried
Absent: Finnegan

Motion by Schultz, seconded by Dahlheimer, to approve Amber Kral for the Award Board. Motion Carried
Absent: Finnegan

VFW: Donation to Meals on Wheels in the amount of \$200 and \$500 to the Senior Citizens Club.

Gambling Funds: Discussed the use of gambling funds for economic growth. Reach out to West Central to see what the group discussed regarding the funds.

Industrial Lot: Peterson talked with Basil Rudnick about the land behind Dollar General. Did not talk about a price but Peterson will visit with Rudnick again and ask about a price.

Log Cabin Pizza: Wessel asked about available funds for a project. Would also get a loan or gap financing after the bank loan is reviewed. Get an application for funding and see what gap financing is needed.

Grocery Store: Update – Alex EDA is not involved with the loan. First National Bank of Osakis has the loan and increased the loan amount.

\$30,000 from the Osakis EDA and \$40,000 from West Central funding.

Oak Street Lot: Habitat for Humanity has applicants in Osakis that are interested in a lot.

Motion by Anderson, seconded by Wessel, to approve to recommend to the council, the sale of the Oak Street West lot to Habitat for Humanity in the amount of \$25,000. Motion Carried
Absent: Finnegan

Rollie Walsh: Discussed a plan submitted from Walsh for purchasing property and solar planning. Continue to work on a mutual agreement that works for future growth and expansion.

West Central Initiative: A letter will be sent stating no funds at this time.

Motion by Anderson, seconded by Wessel, to adjourn the meeting at 5:200 p.m. Motion Carried Absent: Finnegan

Angela A. Jacobson – City Clerk/ Treasurer