

**Osakis Economic Development Authority**  
**Meeting Minutes – November 25, 2024 – 5:30 PM**  
**City Hall – 14 Nokomis Street East**

**Present:** Randy Anderson, Tonya Danielson, Brian Ferris, Ryan Peterson, Laura Backes, Justin Dahlheimer, Dan Wessel

**Others Present:** Angela Jacobson, Chub Hensley, Judy Dvorsak, Dirk Hagedon, Nicole Hagedon

Meeting called to order by Randy Anderson at 5:30 p.m.

Motion by Danielson, seconded by Backes, to approve the agenda as presented. All Ayes

Motion by Peterson, seconded by Ferris, to approve the general consent items, bills, treasurer's report, and October 28, 2024 meeting minutes. All Ayes

Motion by Dahlheimer, seconded by Peterson, to transfer \$50,000 from Fund 502 savings to Fund 502 checking. All Ayes

**Properties:** Dirk Hagedon is asking about the playground lot for development. Hagedon had six lots and all have been sold. Has a waiting list of people who want to have homes built.

EDA members discussed – target properties for development and redevelopment. Hagedon sent out six letters to land owners.

Hagedon said that buyers like Osakis because of tarred roads, city water, no association fees. Close to I-94, Lake Osakis and has a low crime rate.

Discussed the King Street lots that are used for snow lots (2 lots on the corner of 1<sup>st</sup> Avenue West and King Street) Jacobson stated that Darrin Quistorff will need to discuss the lots use for the city.

8<sup>th</sup> Avenue lot – interested in selling.

Motion by Dahlheimer, seconded by Danielson, to approve recommending to the council to sell the 8<sup>th</sup> Avenue Park lot in the amount of \$30,000. All Ayes

**Habitat for Humanity:** Discussed 8<sup>th</sup> Avenue West and Oak Street West lot about the sale. Habitat for Humanity submitted a termination of sale for the lot.

Motion by Backes, seconded by Peterson, to approve termination of the sale of the 8<sup>th</sup> Avenue West and Oak Street West lot for Habitat for Humanity. All Ayes

**Houseboat:** Marvin – council did not look at the location.

**Engfer:** Working on feasibility. If selling the snow lot, could discuss putting snow at the athletic field.

**I-94 Sign:** Motion by Backes, seconded by Ferris, to approve \$700 rent for the I-94 sign and take from the lodging tax fund. All Ayes

**Industrial Park:** working on the DEED grant.

**West Central Initiative:** No donation at this time.

**Housing Grant:** Ferris provided a list of licensed contractors in Osakis so if people need a list they can have one.

Application submitted by Richard Vance and Karley Colberg for window replacement.

Motion by Peterson, seconded by Backes, to approve a grant in the amount of \$6,087.65 for Richard Vance and Karley Colberg at 110 Oak Street for window replacement and labor. All Ayes

Discussed housing application changes to encourage use of local contractors and suppliers.

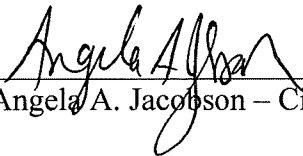
Motion by Dahlheimer, seconded by Peterson, to approve to adopt the changes as presented. All Ayes

**Vacant Lots:** Discussed sending out letters to the owners of vacant lot owners to donate to habitat lot.

Motion by Backes, seconded by Ferris, to approve to send letters to all property owners of vacant lots to donate lots to habitat. All Ayes

Motion by Backes, seconded by Danielson, to adjourn the meeting at 6:20 p.m. All Ayes

Next meeting: December 16<sup>th</sup> at 5:30 p.m.

  
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Angela A. Jacobson – City Clerk/ Treasurer