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Osakis Economic Development Authority
Meeting Minutes – April 22, 2024 – 4:00 PM
City Hall – 14 Nokomis Street East

Present: Dan Wessel, Laura Backes, Tonya Danielson, Randy Anderson, Justin Dahlheimer, Bonnie Schultz, Ryan Peterson (arrived at 4:05 p.m.)

Others Present: Angela Jacobson, Dave Zerr, Chub Hensley, Mike Kral

Meeting called to order at 4:00 p.m.

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

Motion by Schultz, seconded by Wessel, to approve the general consent items, bills, treasurer's report, and March 25, 2024 meeting minutes and April 3, 2024 joint Council/EDA meeting minutes. Motion Carried

Rollie Walsh:

- 3 phase at County Rd 3.
- Solar panels have built in cost for running power.
- Walsh said all or nothing for solar and selling land.
- Put up screening – trees are commonly done by solar farms.

Included in the purchase agreement is with the contingency of approved solar ordinance.

Motion by Danielson, seconded by Dahlheimer, to approve the purchase agreement with Rollie Walsh for the officer made in February with contingency of the approved solar ordinance. Motion Carried

Habitat for Humanity: Sale of property is held up by title because of an easement.

Marina: No new news. Need project details to run by the DNR for what is required before we can move forward.

Interstate Sign: Motion by Backes, seconded by Dahlheimer, to approve the I-94 sign amount \$1,306.49 to be transferred from 108 fund to 575 fund. Motion Carried

Engfer Property: Engfer wants \$15,000 per acre. Look at usable space to parcel off. Looking at \$195,000 for the needed area.

Discuss with WSB the cost to give an estimate and layout of lots.

Motion by Peterson, seconded by Wessel, to approve the purchase agreement with Rick Engfer for per acre lot. Motion Carried

Gambling: EDA reviewed some history of the OEDC:

- OEDC would pay us for the Industrial Park payment.
- OEDC put funds into West Central from 1990 to 1999.
- EDA purchased land in 1996 for economic growth – Industrial Park and Osakis Properties.

Dahlheimer commented – use funds from Liquor Store to help with the economic growth. Funds saved to help balance sheet at the Liquor Store to save operations.

EDA: Looking for an initial amount from gambling for organizations and we would have money that we use it for and they can see how funds are spent.

Discuss the requests at the next meeting and what the EDA wants to see.

Housing Grant: EDA reviewed an application from Vic Perushek – did not include the installation.

Motion by Dahlheimer, seconded by Danielson, to approve a housing grant in the amount of \$10,585 for reroofing for Vic Perushek at 415 Lake Street East. Motion Carried

Resignation:

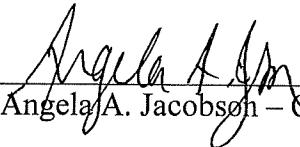
Bonnie Schultz informed the members that she is resigning. Schultz started in 1994 and has 30 years on the EDA board.

Motion by Backes, seconded by Peterson, to accept Schult's resignation with regret. Motion Carried

Schultz will be missed.

Motion to adjourn the meeting at 5:30 p.m. Motion Carried

Next meeting – May 20th, 2024.



Angela A. Jacobson – City Clerk/ Treasurer