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Osakis Economic Development Authority
Meeting Minutes – August 26, 2024 – 4:00 PM
City Hall – 14 Nokomis Street East

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

Absent: Ryan Peterson

Others Present: Angela Jacobson, Terry Salla, Steve Salla, Chub Hensley

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

Motion by Dahlheimer, seconded by Danielson, to approve the agenda as presented with the addition of Todd County and discussion of housing. Motion Carried Absent: Peterson

Jacobson attended the Douglas County Commissioner's meeting to request \$6,000 for the EDA for the year 2025.

Motion by Dahlheimer, seconded by Danielson, to approve to allocate \$75,000 to the housing funds. Motion Carried Absent: Peterson

Motion by Dahlheimer, seconded by Wessel, to approve the general consent items, bills, treasurer's report, and July 22, 2024 meeting minutes. Motion Carried Absent: Peterson

Housing Grant:

Terry & Steve Salla – Board discussed the bids – one company would not bid installation of the walls. EDA – went with full bids after energy rebate.

Motion by Dahlheimer, seconded by Danielson, to approve a housing grant for Terry & Steve Salla in the amount of \$7,210 for energy efficiencies, the amount after the rebate for the home at 707 Oak Street West. Motion Carried Absent: Peterson

Ryan Robideaux submitted a housing grant for roofing.

Discussed if an insurance claim is required and will add language to the form.

Motion by Dahlheimer, seconded by Danielson, to approve a housing grant for Ryan Robideaux in the amount of \$5,450 for roofing pending no insurance claim for the project. Motion Carried Absent: Peterson

Motion by Danielson, seconded by Backes, to approve to add a question to the form for insurance claim including Insurance Company, claim number, agent name and phone number. Motion Carried Absent: Peterson

Habitat for Humanity: Habitat waiting on the attorney.

Marina: Next year land will be looked at out of town.

Long Prairie EDA: MN Housing program – infrastructure for single family. Coming soon is the BDPI housing program.

Gambling: EDA received a draft copy of the form that was requested at the meeting. This is the form that would be sent out to the groups to request funds.

Chub Hensley (VFW) – purpose is donations for charity. OEDC purpose was to help the community.

Losing the OEDC which helped on investing in the community.

Need gambling for the VFW to operate and the Liquor Store needs gambling to operate.

Nelson Community donates to the community.

See the city use Liquor Store funds also to help the EDA.

I-94 Sign: Discussed sign graphics. Getting bids on cost if needed.

Industrial Park Project / Pike Street East: Motion by Dahlheimer, seconded by Backes, to recommend helping with the payments for the Pike Street Bond. Motion Carried Absent: Peterson

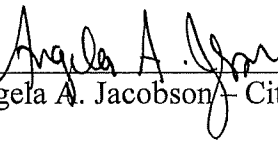
Todd County Housing Study: Justin – help transition and focus on building senior housing so families move to those homes.

Budget 2024: Jacobson reviewed the 2025 Budget numbers. EDA discussed gambling funds from Liquor Store to EDA 410 fund. Ask council to designate more to the EDA.

502 Fund / TIF Decertification: Discussed costs and balances. When and what would we get? How much could be levied?

Motion by Danielson, seconded by Wessel, to adjourn the meeting at 5:30 p.m. Motion Carried Absent: Peterson

Next meeting – September 23rd, 2024



Angela A. Jacobson City Clerk/ Treasurer