

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

Present: Randy Anderson, Tonya Danielson, Bonnie Schultz, Justin Dahlheimer, Ryan Peterson, Laura Backes

Absent: Dan Wessel

Others Present: Angela Jacobson

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

Motion by Peterson, seconded by Danielson, to approve the agenda as presented with the addition of a marina and discussion of gambling funds received and those that will donate under New Business. Motion Carried Absent: Wessel

Motion by Dahlheimer, seconded by Danielson, to approve to look at comparable community rules regarding gambling licenses and 10% of donation to the city for the next council meeting. Motion Carried Absent: Wessel

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

Certificate of Deposit:

Jacobson reported the 502 funds from the CD were transferred to savings.

Rollie Walsh: Discussed the planning of the land purchase from Rollie Walsh.

Walsh stated the solar company wants the setback to be 250 ft. Ordinance language includes the setback to be 1,200 ft.

The board didn't know how the solar farms will be received. Offer for the lot and Purchase Agreement that has been discussed and also the proposed development of 8th Avenue West.

Habitat House: A Purchase Agreement is in the process for the Oak Street West lot from HFH.

Basil Property: No new information.

Engfer Property: Rick Engfer did not accept the Right of First Refusal as written up. Engfer wants it as of the date of signing not a 3 year date from recording the document. Ask to just look at the property for future development. Peterson will work with Engfer to see what they can work out for a reasonable Purchase Agreement.

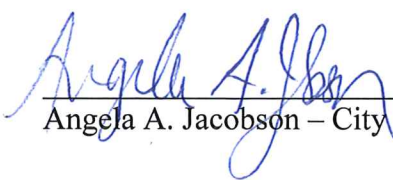
VFW: None

I-94 Sign: Jacobson mentioned the sign. Will discuss at the March meeting.

Marina: Discussed a possibility of a marina for a houseboat on Lake Osakis. Discussed the availability if we have a marina.

Danielson and Dahlheimer will work on this to find lake shore land to have a marina and if it can be done in town or not.

Motion by Danielson, seconded by Peterson, to adjourn the meeting at 5:20 p.m. Motion Carried Absent: Wessel



Angela A. Jacobson – City Clerk/ Treasurer