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

Roll Call –

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

Absent: Stephanie Finnegan

Others Present: Angela Jacobson

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

Motion by Wessel, seconded by Danielson, to approve the agenda as presented with the addition of Osakis sign. Motion Carried Absent: Finnegan

Motion by Danielson, seconded by Peterson, to approve the general consent items, bills, treasurer's report, and December 18, 2023 meeting minutes. Motion Carried Absent: Finnegan

Motion by Schultz, seconded by Peterson, to transfer the \$1,000 donation from Osakis Lake Association from the 300 fund to the 410 fund. Motion Carried Absent: Finnegan

Motion by Peterson, seconded by Schultz, to transfer \$15,000 from savings to checking for 410 fund. Motion Carried Absent: Finnegan

Motion by Peterson, seconded by Dahlheimer, to roll over the \$100,000 CD for 530 fund and 502 fund remove from CD for now. Motion Carried Absent: Finnegan

Membership Roles:

Justin Dahlheimer – Education rep.

Randy Anderson – Industrial Park rep.

Motion by Dahlheimer, seconded by Wessel, to approve member roles and Anderson as Industrial Park rep. Motion Carried Absent: Finnegan

Election of Officers:

Motion by Schultz, seconded by Danielson, to nominate Anderson for President.

Motion by Danielson, seconded by Anderson, to nominate Dahlheimer for Vice-President.

Motion by Dahlheimer, seconded by Wessel, to nominate Schultz for Secretary/Treasurer.

Motion by Danielson, seconded by Wessel, to approve the above officers for 2024. Motion Carried Absent: Finnegan

Set Dates / Time / Place:

Motion by Schultz, seconded by Danielson, to approve the 4th Monday at 4 pm at city hall for the EDA meetings. Motion Carried Absent: Finnegan

VFW: None – No money.

Rollie Walsh: A public hearing was held at the Planning & Zoning meeting on January 18, 2024 to hear comments for a Solar Energy System ordinance. The setback from the highway was changed to 1,200 ft. Also discussed as a condition is bonding for any application to be approved.

Walsh presented a drawing of the area of lots and land to sell.

Need a more firm agreement on the lots for sale and the amount of land price if the ordinance is approved.

City may not want solar panels in town without a development. The recommendation from Planning & Zoning for solar but if no more land is available to develop, then there is no reason to approve it.

The EDA wants from Walsh the price and lots shown on the map – if they do not have it by the council meeting, then we can move on to others.

Habitat House: A draft copy of the Purchase Agreement will be sent to Habitat for Humanity and they will review.

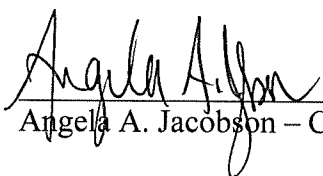
Engfer Property: Right of First Refusal still needs to be drafted. This is for a three year contact.

Lots / Land / Housing: EDA discussed using funds to build a home to sell. If a contractor could build the home that the EDA could sell on a lot they provided or the EDA has a price on what it would cost.

Jacobson and Anderson will discuss and see what type of home would be affordable to see if we can move forward.

Jacobson will reach out to JWiener Construction and Dirk Hagedon about building, questions and land.

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



Angela A. Jacobson – City Clerk/ Treasurer