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**Osakis Economic Development Authority**  
**Meeting Minutes – September 23, 2024 – 4:00 PM**  
**City Hall – 14 Nokomis Street East**

**Present:** Randy Anderson, Tonya Danielson, Ryan Peterson, Justin Dahlheimer, Brian Ferris

**Absent:** Dan Wessel, Laura Backes

**Others Present:** Angela Jacobson, Chub Hensley, Jeff Martin

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

Motion by Danielson, seconded by Peterson, to approve the agenda as presented with the addition of Meeting Time. All Ayes Absent: Wessel, Backes

Motion by Peterson, seconded by Danielson, to approve to allocate \$75,000 to savings and to rescind the motion for housing grant approval for Goracke in the amount of \$7,664.43 as he did not homestead and will be renting the property. All Ayes Absent: Wessel, Backes

Motion by Peterson, seconded by Ferris, to approve the general consent items, bills, treasurer's report, and August 26, 2024 meeting minutes. All Ayes Absent: Wessel, Backes

**Jeff Martin / House Boat:** Martin is interested in approval for a house boat rental service:

- Holds up to 50 people for events and enjoying the lake.
- House boat is 70 ft x 16 ft.
- Looking for input/obstacles.

City Beach is logistically the best area. Discussed storing, parking, water/sewer, full marina if the DNR would approve.

EDA discussed properties – beach/cemetery, Park Osagi and the Public Landing. Lease property for use of the lake shore by the beach/cemetery.

Council will look into the possibility of a lease, parking ramp and marina.

**Gambling Form Requests:** Motion by Peterson, seconded by Dahlheimer, to approve the City of Osakis request of funds and Council request of funds we may need. All Ayes Absent: Wessel, Backes

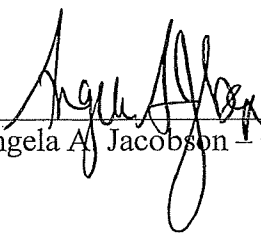
**Banners:** Motion by Danielson, seconded by Dahlheimer, to approve to pass on banners at this time, not goal as economic development. All Ayes Absent: Wessel, Backes

**Housing Grant:** Motion by Danielson, seconded by Peterson, to approve the new housing application with changes, adding legal descriptions and insurance claims information. All Ayes Absent: Wessel, Backes

Discussed meeting time for EDA.

Motion by Danielson 2<sup>nd</sup> by Dahlheimer to move meeting to 5:30 p.m. for the rest of 2024. All Ayes Absent: Wessel, Backes

Meeting adjourned at 5:20 p.m.

  
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Angela A. Jacobson - City Clerk/ Treasurer