

Osakis Economic Development Authority
Meeting Minutes – January 27, 2025 – 5:30 PM
City Hall – 14 Nokomis Street East

Present: Ryan Peterson (left 6:15 p.m.), Brian Ferris, Randy Anderson, Judy Dvorsak, Tonya Danielson, Justin Dahlheimer

Others Present: Angela Jacobson, Jim Kral, Steve Kral

Meeting called to order by Randy Anderson at 5:30 p.m.

EDA Oath of Office was read by Judy Dvorsak.

Motion by Danielson, seconded by Dahlheimer, to approve the agenda as presented with the addition of guests Jim Kral and Steve Kral. All Ayes

Motion by Dahlheimer, seconded by Peterson, to approve the general consent items, bills, treasurer's report, and December 16, 2024 meeting minutes. All Ayes

Jim and Steve Kral:

Krals are looking to sell acreage. This would include 220 acres east of the house, 44 acres south, and a 20-acre section and a 56-acre section.

EDA discussed moving with it by this fall after rental property.

Discussed if 502 funds can be used for the project. Jacobson will check.

Industrial Park Member:

Discussed two good candidates for the EDA Board and who can attend meetings.

Motion by Dahlheimer, seconded by Danielson, to change the EDA By-Laws to add one more spot for community at large and designate Joachim Wiener and Industrial Park member David Schroer. All Ayes

Election of Officers:

Motion by Dahlheimer, seconded by Danielson, to nominate Randy Anderson for 2025 EDA President. All Ayes

Motion by Danielson, seconded by Ferris, to nominate Justin Dahlheimer for 2025 EDA Vice-President. All Ayes

Motion by Dahlheimer, seconded by Ferris, to nominate Tonya Danielson for 2025 EDA Secretary. All Ayes

EDA meetings will be held the 4th Monday at 4 p.m. at city hall.

Gambling Funds:

Group will not meet the 1st Quarter of 2025.

Dahlheimer explained the EDA's give 10% of help for a \$100,000 loan. Most risky is the gap financing.

Peterson will share a list of past loans to see how much the gap financing was.

Engfer Land:

Discussed a housing development for the Engfer land:

- Feasibility of costs to use property.
- Can the land be used for townhomes/condos or a combination of different structures.
- Discussed having options for a developer.

Bais Rudnik Land: No Update

8th Avenue Park Lot:

EDA received only one bid and no others were in attendance.

Motion by Dahlheimer, seconded by Danielson, to sell the lot at \$30,000 to Black Sails Holdings, contingent on building a home on the lot. All Ayes Absent: Peterson

Mariana: EDA discussed the following:

- Launching boats at the location.
- Dock System – put in on the west side of the fishing pier.
- Storage – on beach property or other location.

EDA would like a sketch of the plans to be submitted for the next council meeting.

Motion to adjourn the meeting at 6:30 p.m. All Ayes Absent: Peterson

Next meeting: February 24, 2025

Angela A. Jacobson

Angela A. Jacobson – City Clerk/ Treasurer