

**Osakis Economic Development Authority**  
**Meeting Minutes – February 24, 2025 – 4:00 PM**  
**City Hall – 14 Nokomis Street East**

**Present:** David Schroers, Justin Dahlheimer, Randy Anderson, Ryan Peterson, Judy Dvorsak, Tonya Danielson

**Absent:** Brian Ferris (arrived at 4:05 p.m.), Joachim Wiener

**Others Present:** Angela Jacobson

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

**Oath of Office:**

David Schroers read the Oath of Office.

Motion by Dahlheimer, seconded by Danielson, to approve the agenda as presented with the addition of 2025 Schedule of Meetings. All Ayes

Motion by Dahlheimer, seconded by Anderson, to approve the general consent items, bills, treasurer's report, and January 27, 2025 meeting minutes. All Ayes

**Grant Options:**

- #1 Option – Tier II Greater MN Small Cities – could be used for HUD or West Central Community Actions.
- #2 Option – Greater MN Infrastructure Grant for housing project (Engfer land).
- Options – Planned Unit Development, cul da sac, multi-family or single-family use.
- Use grant funds for Engfer land development.

**Waldvogel Land:** Look at the pasture and farm land for purchase.

**Basil Rudnik Land:** No Update. Dahlheimer will talk to him about daycare pods and housing.

**8<sup>th</sup> Avenue Park Lot:**

Signed a Purchase Agreement for sale of the lot. Advertised to build on the lot.

**Jim & Steve Kral Land:** See what options there are to purchase land.

**Marina:** Pulled project for personal reasons.

**Gambling Funds:**

Discussed what we need the funds for:

- Options for businesses that have expressed interest in Osakis.
- Rental businesses for the lake (kayaks), floral, funeral, restaurants, homeopathic businesses.

Peterson will look at past loan amounts to get the funds needed. Also, a need for store front improvements. Will discuss at the next meeting the amount the EDA needs.

**Habitat for Humanity:** They are interested in working in town. Give out their number to people in town that are interested.

Motion by Peterson, seconded by Dahlheimer, to approve the 2025 calendar with date changes to May 19, 2025 and December 15, 2025. All Ayes

Motion by Ferris, seconded by Dahlheimer, to adjourn the meeting at 5:30 p.m. All Ayes

Angela A. Jacobson  
Angela A. Jacobson – City Clerk/ Treasurer