

**Osakis Economic Development Authority**  
**Meeting Minutes – May 19, 2025 – 4:00 PM**  
**City Hall – 14 Nokomis Street East**

**Present:** Judy Dvorsak, Tonya Danielson, Randy Anderson, Brian Ferris, Joachim Wiener, Ryan Peterson, David Schroers

**Absent:** Justin Dahlheimer

**Others Present:** Angela Jacobson

Meeting called to order by Randy Anderson.

Motion by Danielson, seconded by Peterson, to approve the agenda as presented. All Ayes Absent: Dahlheimer

EDA reviewed Housing Grant report: Balance as of May 2025 - \$7,010. Ask for \$75,000 dedicated to housing program. Total of 50 grants given totaling \$377,965.

Motion by Danielson, seconded by Schroers, to approve \$75,000 from 502 fund for designation of housing grants. All Ayes Absent: Dahlheimer

Minutes: Gambling meeting dollar amounts – revise to include discussion on gambling on April 28, 2025 minutes.

Motion by Danielson, seconded by Peterson, to approve the general consent items, bills, treasurer's report, and change the April 28, 2025 meeting minutes. All Ayes Absent: Dahlheimer

**Housing Grant:**

Motion by Peterson, seconded by Ferris, to approve a housing grant for Kelsy Leeseberg in the amount of \$6,853.50 (50% of total bid - \$13,707) for the home 105 Nokomis Street East. All Ayes Absent: Danielson

**Lots for Sale:** EDA discussed the empty lots. Each lot was reviewed and contact will be made for the lots that are available. Each member will contact property owners.

**Gambling:** Discuss requests for economic growth at the meeting.

**Engfer Lots:** Roach Developers were contacted for townhomes and they are 3 years out.

**Grant:** EDA will look at phased projects for development on grants. EDA received income information to meet 80% to 85% AMI. Two houses approved would have met the 80% AMI. Housing grants we applied for must have qualified families and meet 80% AMI.

**Hendricks:** Discussed what is being done with property.

Motion by Danielson, seconded by Ferris, to adjourn the meeting at 5:26 p.m. All Ayes Absent:  
Dahlheimer

Next meeting – June 23<sup>rd</sup>, 2025 at 4:00 p.m.

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Angela A. Jacobson – City Clerk/ Treasurer