

**Osakis Economic Development Authority
Meeting Minutes – July 28, 2025 – 4:00 PM
City Hall – 14 Nokomis Street East**

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

Others Present: Angela Jacobson

Meeting called to order by Randy Anderson at 4:04 p.m.

Motion by Danielson, seconded by Wiener, to approve the agenda as presented. All Ayes

Motion by Dvorsak, seconded by Dahlheimer, to approve the general consent items, bills, treasurer's report, and June 23rd, 2025 meeting minutes. All Ayes

TIF Funds 2026: Discussed Osakis Properties (fund 502). Meet Budget Revenue by December 2025. Have three options:

- Pay to the county the amount over the budget.
- Public Hearing to redo the budget.
- Decertify.

The board will discuss this at their August meeting.

Development: Discussed vacant lot purchase at 816 Lake Street East.

Motion by Dahlheimer, seconded by Danielson, to offer the available lot at 601 7th Avenue West if Habitat for Humanity is interested in a lot to build on. All Ayes

Closed Meeting: Motion by Dahlheimer, seconded by Danielson, to suspend the regular meeting and open a closed meeting to discuss purchasing the property at 816 Lake Street East as per State Statue 13B. All Ayes

Motion by Wiener, seconded by Peterson, to close the meeting and reopen the regular meeting. All Ayes

Annual fee is \$500 – ½ of one fee per year – pursue to purchase.

Public Hearing

Motion by Dahlheimer, seconded by Danielson, to open the public regarding 706 Oak Street West. All Ayes

No public comments.

Motion by Schroers, seconded by Peterson, to close the public hearing. All Ayes

There will be no change in lot sale.

Industrial Park:

Discussed:

- David Smith pays us for the lot if not built on.
- Purchased lot from Shane Bay – agreement for the lot is \$3,925 if not built on in two years.

Motion by Schroers, seconded by Ferris, to approve assessment to new owner for it not being built on.
All Ayes

I-94 Sign: Received a bid from Rose City Sign – looking for one more bid.

Engfer Land: Discuss at the August meeting – lot designs and final land purchase.

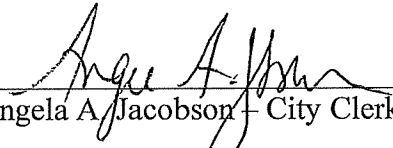
Hendricks: Discuss at the August meeting – land lawsuit and progress.

Vacant Land: EDA reviewed vacant land. Motion by Peterson, seconded by Anderson, to send a letter of interest to 210 1st Avenue West. All Ayes

Motion by Peterson, seconded by Dahlheimer, to send a letter of interest to Tim and Deb Fraser. All Ayes

Motion to adjourn the meeting at 5:18 p.m. All Ayes

Next meeting – August 25th, 2025 at 4:00 p.m.



Angela A. Jacobson – City Clerk/ Treasurer