

Osakis Economic Development Authority
Meeting Minutes – August 25, 2025 – 4:00 PM
City Hall – 14 Nokomis Street East

Present: Brian Ferris, Randy Anderson, Davis Schroers, Justin Dahlheimer, Judy Dvorsak, Joachim Wiener

Absent: Tonya Danielson, Ryan Peterson

Others Present: Angela Jacobson, Dirk Hagedon, Nicole Hagedon

Meeting called to order by Randy Anderson.

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

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

8th Avenue West Lot: Dirk Hagedon informed the EDA that lot 5 has not sold. Market is slow and the buyer was not able to sell his property. Hagedon also mentioned that he is not able to proceed on the park lot and Oak Street West lot – will have to retrack on the park lot at this time.

Oak Street West lot – able to build but the buyer will need to purchase the lot.

TIF Discussion: Motion by Dahlheimer, seconded by Ferris, to approve to redo TIF District 1-5 to allow funds until December 31, 2027. All Ayes Absent: Danielson, Peterson

I-94 Sign: No other bids were received – have asked for more but no one has submitted any.

Motion by Dahlheimer, seconded by Schroers, to approve the Rose City Sign bid for the I-94 sign. All Ayes Absent: Danielson, Peterson

Budget: Jacobson reviewed the budget – the Liquor Store rent for pull tabs is meant to help the EDA loan funding.

Motion by Wiener, seconded by Schroers, to approve the 2026 Budget as presented with funds from the Liquor Store for loan funding. All Ayes Absent: Danielson, Peterson

Housing Grant: Reviewed application for Jessica Hagen.

Motion by Ferris, seconded by Dahlheimer, to approve to check with the attorney of the process if default in housing grant for contract for deed. All Ayes Absent: Danielson, Peterson

816 Lake Street East: Closing is scheduled for September 3rd, 2025. After lot purchase – divide into two lots – Lake Street lot list for sale and Main Street lot work with West Central.

Motion by Wiener, seconded by Schroers, to approve to have 816 Lake Street East surveyed and split the lot and put Lake Street lot up for sale and Main Street lot ask West Central to help build. All Ayes
Absent: Danielson, Peterson

706 Oak Street West: Put up a for sale sign. Hagedon's buyer can buy the lot if they are ready or Habitat for Humanity can purchase the lot.

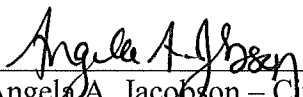
505 8th Avenue West Park Lot: Check with Habitat for Humanity for Osakis applications.

Engfer Land: Motion by Dahlheimer, seconded by Schroers, to approve to purchase the Engfer lot. All Ayes Absent: Danielson, Peterson

Hendricks: Discussed the lots, Home Owners Association area and the lawsuit. Discussed future plans.

Motion by Dvorsak, seconded by Ferris, to adjourn the meeting at 5:15 p.m. All Ayes Absent: Danielson, Peterson

Next meeting – September 22nd, 2025 at 4:00 p.m.



Angela A. Jacobson – City Clerk/ Treasurer