

**Osakis Economic Development Authority**  
**Meeting Minutes – September 22, 2025 – 4:00 PM**  
**City Hall – 14 Nokomis Street East**

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

**Others Present:** Angela Jacobson

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

Motion by Dahlheimer, seconded by Ferris, to approve the agenda as presented. All Ayes

Motion by Peterson, seconded by Dvorsak, to approve Visitor's Center funds for staffing in the amount of \$1,988, donation from Osakis Resort Association Lodging Tax account to Osakis Chamber in the amount of \$36,793.93 and decertify fund 570 by the end of 2025. All Ayes

Motion by Dvorsak, seconded by Schroers, to approve the general consent items, bills, treasurer's report, and August 25, 2025 meeting minutes. All Ayes

**I-94 Sign:** EDA members would like brighter colors on the new sign. Also to include Fish / Golf / Shop / Bike – Resorts / Restaurants on the back of the sign. Will get samples to view. Cost of the sign – Insurance reimbursement \$22,235 minus \$2,000 for metal and \$250 deductible.

**816 Lake Street East:** Discussion to split the lot and build a home with West Central Community Action. Forms have been sent in for splitting and tax-exempt status.

Motion by Dahlheimer, seconded by Schroers, to list the lots with Brandon Hetland and have Ryan Peterson negotiate the best price. All Ayes

**610 7<sup>th</sup> Avenue West:** Motion by Dahlheimer, seconded by Peterson, to list 610 7<sup>th</sup> Avenue West for \$35,000. All Ayes

Amend motion to have Ryan Peterson negotiate rates for lot based on recommendation. All Ayes

**Housing Grant:** Motion by Wiener, seconded by Danielson, to deny application for Jessica Hagen due to Contract for Deed not being able to be forgiven with not owning the property. All Ayes

Discussed Tier II housing - \$30,000 per lot for 5 lots (received \$150,000). Priority for 80% medium income.

No response on vacant land letters sent.

Motion by Peterson, seconded by Danielson, to approve housing grant for Mike and Mary Gillespie and extra cost if needed to redo all of the roof or part of the roof would be included in the grant. All Ayes

Motion by Peterson, seconded by Dahlheimer, to approve and extension for Matt Laven's housing grant to November 30, 2025. All Ayes

**Engfer Land:** Peterson is working with Engfer to purchase lot.

**Hendricks:** Meeting with Karl Kvole on sale. Responded with price per lot for 20 lots into HOA.

**Downtown:** Discussed charging EDU for empty lots to have service.

Motion by Danielson, seconded by Dahlheimer, to approve to have council discussion for EDU charges.  
All Aye

EDA – recommendation to have the city council discuss the Rental Ordinance.

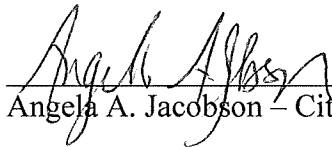
**Habitat of Humanity:** Willing to have a lot if one is available.

**4 Star Group:** Schroers will talk to 4 Star Group about small town development. Developer contacts for doing housing. Discuss apartments / single family and will bring back to the EDA.

**Correspondence:** West Central Initiative – fees increase to 2% in January 2026.

Motion to adjourn the meeting at 5:17 p.m. All Ayes

Next meeting – October 27<sup>th</sup>, 2025 at 4:00 p.m.

  
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Angela A. Jacobson – City Clerk/ Treasurer