

Osakis Economic Development Authority
Meeting Minutes – October 27, 2025 – 4:00 PM
City Hall – 14 Nokomis Street East

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

Absent: Tonya Danielson

Others Present: Angela Jacobson, Tom Collins

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

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

Motion by Dahlheimer, seconded by Peterson, to approve the general consent items, bills, treasurer's report, and September 22, 2025 meeting minutes and leave the 300 fund as is and see how lot sales go. All Ayes Absent: Danielson

Housing Grant: EDA reviewed application from Tom Collins

Motion by Peterson, seconded by Schoers, to approve housing grant in the amount of \$6,508 for Tom Collins at 403 2nd Avenue East. All Ayes Absent: Danielson

I-94 Sign: EDA members reviewed the updated sign design.

Motion by Peterson, seconded by Schoers, to approve the I-94 sign design with white colored letters. All Ayes Absent: Danielson

610 7th Avenue West: Purchase Agreement for \$35,000.

Motion by Wiener, seconded by Ferris, to approve Ryan Peterson to negotiate all lot purchases and sign the purchase agreements on behalf of the EDA and have Anderson and Jacobson close on property sales. All Ayes Absent: Danielson

Housing Grant: Jacobson informed the EDA that Osakis received \$480,000 infrastructure grant for new development.

\$150,000 TIER 2 funding for 5 homes. \$30,000 for MN Housing and \$25,000 for an EDA grant for a new home.

Engfer Land: EDA wants to see lot designs. Also want to close on the property.

Jacobson will send out lot designs to review at the November meeting. \$113,000 to use for housing from DO County HRA. EDA would like to use toward costs of lots in addition to the \$480,000 infrastructure grant.

Gambling Meeting: Meeting went well – gave information and asked the gambling groups to give to Osakis loan fund similar to city and Liquor Store.

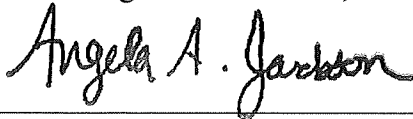
Resignation Letter: Danielson gave notice for her resignation from the EDA board. Dvorsak requested a chamber member to sit on the board and will discuss at the Chamber meeting.

Hendricks: EDA does not want to move forward. Wait until they want to move forward – price is not reasonable.

Vacant Property: Share blueprints for building plans to fit on open lots and see if we can get a building on an open lot.

Motion by Peterson, seconded by Ferris, adjourn the meeting. All Ayes

Next meeting – November 24, 2025 at 4:00 p.m.

A handwritten signature in cursive script that reads "Angela A. Jacobson". The signature is written in dark ink and is positioned above a horizontal line.

Angela A. Jacobson – City Clerk/ Treasurer