

Osakis Economic Development Authority
Meeting Minutes – January 26, 2026 – 4:00 PM
City Hall – 14 Nokomis Street East

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

Others Present: Angela Jacobson, Joe Cecko

Meeting called to order at 4:00 p.m.

Motion by Ferris, seconded by Dahlheimer, to approve the agenda as presented with the addition of meeting time, TIF Agreement for Housing Grants. All Ayes

Motion by Dahlheimer, seconded by Dvsorak, to approve the general consent items, bills, treasurer's report, and December 15, 2025 meeting minutes. All Ayes

Election of Officers:

Motion by Ferris, seconded by Dahlheimer, to nominate Randy Anderson for 2026 EDA President. All Ayes

Motion by Peterson, seconded by Dvsorak, to nominate Justin Dahlheimer for 2026 EDA Vice-President. All Ayes

Motion by Anderson, seconded by Dahlheimer, to nominate Ryan Peterson for 2026 EDA Secretary. All Ayes

Motion by Dahlheimer, seconded by Peterson to approve the EDA meetings to be held the 4th Monday at 4:30 p.m. at city hall. All Ayes

EDA: Joe Cecko was in attendance – can help with contracting and general work for the EDA on projects.

Bid: 704 Oak Street West lot – discussed putting in culvert, filling in the ditch and installing a water line. Estimate included dual wall or single wall. EDA will get a second bid.

EDU: Discussed changes for vacant land. A sample ordinance will be reviewed by the EDA and discussed before it goes back to the council. Will get samples from what other cities do.

TIF Agreements / Housing Grants: Resolution 2026-5, 2026-6, 2026-7 and 2026-8 were presented by Peterson, seconded by Dahlheimer, to approve funding for housing grants for Ruth Niehoff, Thomas Collins, Cassie Myrin, Carissa and Andrew Thole. When put to a vote, all resolutions passed unanimously.

Engfer Land: EDA wants boring done in the spring before farming begins. EDA discussed naming the development.

Hendricks: Kvale contacted Anderson about the EDA purchasing and did not come to an agreement with the terms. Kvale said he will put the properties on the market.

I-94 Sign: In the process of still getting an estimate for solar. Dahlheimer will meet with the Chamber for design options for the back of the sign.

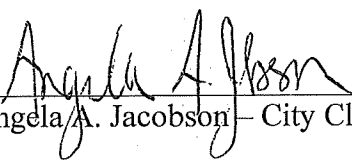
Vacant Property: EDA is still looking for vacant lots to purchase

Motion by Wiener, seconded by Dahlheimer, to adjourn the meeting at 5:10 p.m. All Ayes

Meetings:

Next meeting – February 23, 2026 at 4:30 p.m.

Next meeting with Gambling Organizations – March 9, 2026 at 5:30 p.m.



Angela A. Jacobson – City Clerk/ Treasurer