

**Osakis Economic Development Authority**  
**Meeting Minutes – April 27, 2026 – 4:30 PM**  
**City Hall – 14 Nokomis Street East**

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

**Absent:** Justin Dahlheimer, LaDonna Karl, Ryan Peterson

**Others Present:** Angela Jacobson, Dirk Hagedon, Nicole Hagedon

Meeting called to order at 4:44 p.m.

Motion by Dvorsak, seconded by Schroers, to approve the agenda as presented with the addition of Trailside Acres (Engfer property), and remove Reid DeWenter. All Ayes Absent: Dahlheimer, Karl, Peterson

Motion by Dvorsak, seconded by Wiener, to approve the general consent items, bills, treasurer's report, March 23, 2026 meeting minutes, and treasure's report. All Ayes Absent: Dahlheimer, Karl, Peterson

**Store Front Grant:** Northdale Oil submitted a request for a canopy light.

Motion by Schroers, seconded by Ferris, to deny the request as lights do not meet the program criteria. All Ayes Absent: Dahlheimer, Karl, Peterson

The Motel of Osakis – application submitted for a new sign.

Motion by Schroers, seconded by Wiener, to approve a store front grant for The Motel in Osakis in the amount of \$5,573 for a sign. All Ayes Absent: Dahlheimer, Karl, Peterson

**Housing Grant:** Application submitted for a new dwelling for Norma Sagerhorn.

Motion by Schroers, seconded by Wiener, to approve \$25,000 grant to build a new dwelling at 601 7<sup>th</sup> Avenue West. All Ayes Absent: Dahlheimer, Karl, Peterson

Application submitted from Betty Hinrichs for replacing walls and foundation. One bid is replacing three walls, the other is replacing one wall and bracing the other two walls.

Motion by Schroers, seconded by Ferris, to approve up to \$10,000 for Betty Hinrichs at 602 Nestor Street East for replacing walls. All Ayes Absent: Dahlheimer, Karl, Peterson

**Fund Requests Visitor's Center:** Motion by Wiener, seconded by Schroers, to approve up to \$5,000 total cost of staffing after other donations and hours adjustment at the Osakis Visitor's Center. All Ayes Absent: Dahlheimer, Karl, Peterson

**Fireworks:** Discussed if lodging tax funds can be used for the fireworks.

Motion by Dvorsak, seconded by Schroers, to table until the May meeting and find out what lodging taxes can be used for. All Ayes Absent: Dahlheimer, Karl, Peterson

**Housing Grant Tier II / MN Housing Finance Agency:** Discussed MHFA requirements for grants. Must have a policy on how to approve funding for projects to be fair. While giving priority to 80% MHI was decided to tier the grant amount based on income, availability of funds and project readiness.

Board received a copy of the MHFA grant agreement. From 4/24/2026 to 4/26/2030 all funds must be spent.

The program will focus on new family home builds for Osakis to fund building new homes with options of rehab and DO CO HRA. Habitat and West Central are aware of the program to partner with.

**I-94 Sign:** At the May meeting – discuss solar.

**Land Development:** No discussion.

**Industrial Park Sign:** Discussed the sign – add new lots for sale. Board wants the EDA sign updated with new lots and businesses and have Brandon Hetland promote the lots for sale.

Peterson will work with Brandon Hetland to list the lots and promote them for sale.

**Development:** Get appraisal – discuss at the May meeting.

Motion by Schroers, second by Wiener, to approve to pay \$650 for an appraisal for land. All Ayes  
Absent: Dahlheimer, Karl, Peterson

**Trailside Acres:** Discuss items brought up at the open house – discussion on the land, new development, low bridge, how to access the land, paving King Street.

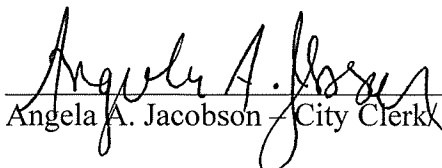
As of now, we don't know if paving King Street will be needed and if it will be part of the planning process.

**Hendricks:** No update.

**Vacant Properties:** Paul Hartmann has lot for sale for \$30,000 each.

Next meeting – May 18<sup>th</sup>, 2026 at 4:30 p.m. – one week earlier due to Memorial Day.

Motion by Dvorsak, seconded by Wiener, to adjourn the meeting at 6:00 p.m. All Ayes  
Absent: Dahlheimer, Karl, Peterson

  
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Angela A. Jacobson – City Clerk/Treasurer