

Osakis Economic Development Authority
Meeting Minutes - Osakis City Hall
July 28, 2008
4:00PM

Present: Bonnie Schultz, Gary Astleford, Jan Flolid, Dave Zerr, Rod Femrite, John Peterka, Kip Emerson

Absent: None

Others Present: Angela Jacobson, Newman Olson

President John Peterka called the meeting to order at 4:00pm

Motion by Gary seconded by Kip to approve the agenda as presented, All Ayes.

Motion by Kip seconded by Jan to approve the General Consent Items, All Ayes.

Osakis Properties – No changes on lot sales.

EDA received a bill for finishing up the Osakis Properties park from: Tenhoff Excavating for \$1,200.66, Didier Excavating for black dirt for \$864.00 and Osakis Creamery for seed \$135.00

Motion by Dave seconded by Jan to approved to pay the bills in addition to the \$10,000 they city spent to bring the balance to zero, all ayes.

Industrial Park – Rush Street – The EDA board received a copy of the legal description of Rush Street that was dedicated to the city.

Mike Roach – Apartments – Angela talked with Traci today and she has not heard anything new from Mike on his project, and he has not contacted the city to proceed.

Mike Didier – Lot Trade – Mike Didier wanted to see if the EDA was interested in trading the lot located across from the water tower with a lot in the Industrial Park. Mike is currently looking at trading for the lot located by Osakis Silo. EDA does not have any action to take at this time.

Budget 2009 – EDA board received a copy of the budget worksheet. EDA would like Angela and Bonnie to work on the budget for the board approve at their August meeting. After the budget is approved it will be sent to OEDC.

OEDC – No money received in June

VFW – \$400 was received. Motion by Jan seconded by Rod to approved giving \$400 to the senior club for the freezer door, All Ayes.

Blue Ox Timber – Attorney is working on the TIF agreement. Blue Ox Timbers has met with Dan Marthaler regarding building. Estimated closing is August.

Business Conference is in September, the cost is \$275. Motion by Kip seconded by Jan to approve to send Bonnie to the conference, all ayes.

No correspondence was received

Future Agenda Items: Review prices on the Industrial Park Lots, Budget for 2009

Next meeting: August 25th

Motion by Rod seconded by Dave to adjourn meeting at 4:45pm, All Ayes.

Angela A. Jacobson – City Clerk