

Minutes of the Proceedings of the Economic Development Authority of the City of Champlin in the County of Hennepin and the State of Minnesota Pursuant to Due Call and Notice Thereof

Regular Meeting
January 9, 2017
Municipal Center

- Call to Order The Champlin Economic Development Authority met in Regular Session and was called to order by President Ryan Karasek at 6:50 p.m.
- Roll Call Present were President Ryan Karasek, Commissioners Nate Truesdell (Ward 3) and Ryan Sabas (Ward 4).
- Excused Absent: Commissioner Eric Johnson (Ward 2).
- Also present were Executive Director John Cox, Deputy Director Bret Heitkamp, City Attorney Scott Lepak, City Engineer Tim Hanson, and Ward 1 Council Candidate Jessica Tesdall.
- Approval of Agenda
(January 9, 2017)
Motion Motion by Commissioner Sabas and seconded by Commissioner Truesdell to approve the agenda for the January 9, 2017 Regular Meeting as presented. Voting in favor were President Karasek, Commissioners Truesdell and Sabas. Voting against: none. Motion carried.
- Approval of Minutes Motion by Commissioner Truesdell and seconded by Commissioner Sabas to approve the minutes for the following meetings as presented.
- November 14, 2016 Work Session
 - November 28, 2016 Regular Meeting
 - November 28, 2016 Work Session
 - December 12, 2016 Work Session
- Voting in favor were President Karasek, Commissioners Truesdell and Sabas. Voting against: none. Motion carried.
- 2017 EDA Officers Motion by Commissioner Sabas and seconded by Commissioner Truesdell to appoint the following slate of officers and appointees to the Economic Development Authority Board:
- President: Ryan Karasek
 - Vice President: Eric Johnson
 - Treasurer: Ryan Sabas
 - Executive Director: John Cox
 - Deputy Executive Director: Bret Heitkamp
 - Assistant Treasurer: June Johnston
 - Secretary: Roberta Colotti
- Voting in favor were President Karasek, Commissioners Truesdell and Sabas. Voting against: none. Motion carried.
- Adjournment The City of Champlin Economic Development Authority adjourned the meeting at 6:55 p.m.

Ryan Karasek, President

Attest:

Roberta Colotti, CMC, City Clerk