

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  
March 28, 2016  
Municipal Center

- Call to Order                    The Champlin Economic Development Authority met in Regular Session and was called to order by Acting President Eric Johnson at 8:22 p.m.
- Roll Call                        Present were Acting President Eric Johnson and Commissioners Ryan Karasek, Bruce Miller and Kara Terry.
- Excused Absent: President ArMand Nelson.
- Also present were Executive Director John Cox, Deputy Director Bret Heitkamp, and City Attorney Scott Lepak.
- Approval of Minutes            Motion by Commissioner Miller and seconded by Commissioner Terry to approve the minutes of the February 8, 2016 Regular Meeting as presented. Voting in favor were Acting President Johnson, Commissioners Karasek, Miller, and Terry. Voting against: none. Motion carried.
- Approval of Agenda  
(March 28, 2016)  
Motion                            Motion by Commissioner Karasek and seconded by Commissioner Miller to approve the agenda for the March 28, 2016 Regular Meeting as amended. Voting in favor were Acting President Johnson, Commissioners Karasek, Miller and Terry. Voting against: none. Motion carried.
- Approve Sale of Personal  
Property                        The Executive Director reported that in December the EDA acquired and leased back a home at 320 East River Parkway. Next month, the former owners/lessees plan to vacate the property. In anticipation, the EDA solicited proposals to buy the home (personal property). The sale calls for acquiring the home and garage and relocating them to another home site.
- The Executive Director presented an offer for the purchase of property, which is consistent with City policy. He noted that the purchaser intends to relocate the home to 101 Sunset Drive and advised that the process will save the City demolition fees and would also increase the taxable value of the property at 101 Sunset Drive.
- Motion by Commissioner Miller and seconded by Commissioner Karasek to approve the sale of personal property at 320 East River Parkway as proposed. Voting in favor were Acting President Johnson, Commissioners Karasek, Miller and Terry. Voting against: none. Motion carried.
- Adjournment                    The Champlin Economic Development Authority adjourned the regular meeting at 8:25 p.m.

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ArMand Nelson, President

Attest:

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Roberta Colotti, CMC, City Clerk  
EDA Secretary