

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
April 25, 2016
Municipal Center

- Call to Order The Champlin Economic Development Authority met in Regular Session and was called to order by President ArMand Nelson at 6:45 p.m.
- Roll Call Present were President ArMand Nelson, and Commissioners Eric Johnson, Ryan Karasek, Bruce Miller and Kara Terry.
- Absent: none.
- Also present were Executive Director John Cox, Deputy Director Bret Heitkamp, City Attorney Scott Lepak, City Clerk/EDA Secretary Roberta Colotti, Park Facilities Manager Charlie Lehn, and City Engineer Tim Hanson.
- Approval of Agenda
(April 25, 2016)
Motion Motion by Commissioner Johnson and seconded by Commissioner Karasek to approve the agenda for the April 25, 2016 Regular Meeting as presented. Voting in favor were President Nelson, Commissioners Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
- Approval of Minutes Motion by Commissioner Terry and seconded by Commissioner Miller to approve the minutes of the April 25, 2016 Regular Meeting as presented. Voting in favor were President Nelson, Commissioners Johnson, Karasek, Miller, and Terry. Voting against: none. Motion carried.
- Mississippi Crossings –
Listing Agreement The Executive Director stated that the EDA had a listing agreement with Cassidy Turley Commercial Real Estate Services (D.B.A. Cushman & Wakefield) to market its landholdings in the Mississippi Crossings. He stated that the listing agreement expired earlier this month. He recommended that the EDA Board approve a one-year extension, retroactive to the date of the contract expiration.
- Motion by Commissioner Karasek and seconded by Commissioner Miller to approve the extension of the City’s listing agreement with Cassidy Turley Commercial Real Estate Services (D.B.A. Cushman & Wakefield) for a term beginning April 11, 2016 and ending April 10, 2016.
- Adjournment The Champlin Economic Development Authority adjourned the regular meeting at 6:47 p.m.

ArMand Nelson, President

Attest:

Roberta Colotti, CMC, City Clerk
EDA Secretary