

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  
June 27, 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 7:20 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, EDA Secretary Roberta Colotti, and City Attorney Scott Lepak.
- Approval of Minutes         Motion by Commissioner Johnson and seconded by Commissioner Karasek 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.
- Approval of Agenda  
(June 27, 2016)  
Motion                         Motion by Commissioner Johnson and seconded by Commissioner Karasek to approve the agenda for the June 27, 2016 Regular Meeting as presented. Voting in favor were President Nelson, Commissioners Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
- Dominium: Development  
Agreement                    The Executive Director presented a resolution approving a development agreement with Dominium and their partners in support of a \$25 million, 184-unit affordable senior housing community in Elm Creek Commons. The agreement outlines the terms and conditions of the Champlin EDA's offer to provide up to \$1.45 million in assistance.
- Motion                         Motion by Commissioner Johnson and seconded by Commissioner Karasek to approve Resolution 2016-01 Approving Development Agreement with Champlin Leased Housing Associates IV, LLP and Champlin Leased Housing Associates IV, Inc. Voting in favor were President Nelson, Commissioners Johnson, Karasek, Miller and Terry. Voting against: none. Motion passed.
- Adjournment                 The Champlin Economic Development Authority adjourned the regular meeting at 7:30 p.m.

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ArMand Nelson, President

Attest:

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Roberta Colotti, CMC, City Clerk  
EDA Secretary