

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

Work Session/Tour
July 7, 2016
Municipal Center

- Call to Order The Champlin Economic Development Authority met in a Work Session for the purpose of touring the Mann theater in Plymouth and was called to order by President ArMand Nelson at 6:00 p.m.
- Roll Call Present were President ArMand Nelson, and Commissioners Eric Johnson, Ryan Karasek, and Bruce Miller.
- Excused Absent: Commissioner Kara Terry.
- Also present were Executive Director John Cox and Deputy Director Bret Heitkamp.
- Approval of Agenda Motion by Commissioner Johnson and seconded by Commissioner Karasek, to approve the agenda for (July 7, 2016) the July 7, 2016 Work Session as presented. Voting in favor were President ArMand Nelson, Motion Commissioners Johnson, Karasek, and Miller. Voting against: none. Motion carried.
- Mann Theater: The EDA Board toured the Mann Theater site in Plymouth to view their updated facilities in Reinvestment Project consideration of a proposed reinvestment by Mann Theater in the Champlin facility. They are requesting assistance from the City to complete the proposed site improvements.
- Adjournment The Champlin Economic Development Authority adjourned the Work Session at 8:00 p.m.

ArMand Nelson, President

Attest:

Roberta Colotti, CMC, City Clerk
EDA Secretary