

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
July 11, 2016
Municipal Center

Call to Order The Champlin Economic Development Authority met in a Work Session and was called to order by President ArMand Nelson at 6:30 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 Dave Schaps.

Approval of Agenda Motion by Commissioner Johnson and seconded by Commissioner Karasek, to approve the agenda for (July 11, 2016) the July 11, 2016 Work Session as presented. Voting in favor were President ArMand Nelson, Motion Commissioners Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Mann Theater: The EDA Board toured the Mann Theater site in Plymouth on July 7th. The purpose of the tour was to Reinvestment Project view their updated facilities in 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.

Council Consensus

It was the consensus of the EDA Board to support/direct the following:

- Consider assisting a renovation or repositioning of the Mann Theater.
- Direct staff to develop a menu of assistance options to consider.
- Explore options for limited alcohol sales in the theater.
- Direct staff to secure the current Plymouth theater financials.
- Direct staff to review community involvement and marketing with the owners of the Mann Theater.

Adjournment The Champlin Economic Development Authority adjourned the regular meeting at 6:58 p.m.

ArMand Nelson, President

Attest:

Roberta Colotti, CMC, City Clerk
EDA Secretary