

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  
November 14, 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 7:25 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, Deputy Director Bret Heitkamp, City Attorney Scott Lepak, City Clerk/EDA Secretary Roberta Colotti, Councilmember Elect Ryan Sabas (Ward 4) and Councilmember Elect Nate Truesdell (Ward 3).
- Approval of Agenda  
(November 14, 2016)  
Motion                         Motion by Commissioner Johnson and seconded by Commissioner Miller to approve the agenda for the November 14, 2016 Work Session as presented. Voting in favor were President Nelson, Commissioners Johnson, Karasek, and Miller. Voting against: none. Motion carried.
- Development Updates        The EDA Executive Director reviewed the recent development activities in Champlin including:
- United Properties – Developer working on a senior cooperative building in the Crossings. They recently held an open house at their existing site, Applewood Pointe, and the event was attended by over 300 individuals. They plan to hold their first marketing meeting in December for the proposed building.
  - Champlin Marketplace Renovations – Cub Foods acquired MGM Liquor and is expanding the store into the adjacent three bays. The UPS Store moved to the adjacent retail building and Great Clips will be moving down.
  - The Legends at Champlin – The City continues to receive daily calls from area residents interested in getting on the project’s waiting list. The projected opening date is December 2017.
  - Wiley Parcel – Mr. Wiley owns a 3.8 acre commercial parcel south of Willy McCoys on Business Park Boulevard. He has presented the City with an offer to donate this property. This offer will be scheduled for formal review by the EDA Board at a future meeting.
  - Mann Theatre – The Mann’s did not accept the EDA’s most recent offer to assist with a reseating and renovation of their theatre.
  - The Cedars of Elm Creek – Construction of the five single-family homes along Vera Street is complete. Five of the 34 townhome lots are built/under construction. The developer, Dan Hennem, has brought in a second builder, Schiller Construction, to help bring more activity.
  - The Reserve at Elm Creek – Thirty-six of the 111 lots are built/under construction. This is the first year of the project and the development calls for a three year building timeline.
- Adjournment                 The Champlin Economic Development Authority adjourned the Work Session at 7:43 p.m.

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Ryan Karasek, President

Attest:

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Roberta Colotti, CMC, City Clerk  
EDA Secretary