

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
November 14, 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 6:30 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, and City Clerk/EDA Secretary Roberta Colotti.
- Special Guests Attending: City Councilmember Elect Ryan Sabas (Ward 4) and City 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 Regular Meeting as presented. Voting in favor were President Nelson, Commissioners Johnson, Karasek, and Miller. Voting against: none. Motion carried.
- Approval of Minutes Motion by Commissioner Miller and seconded by Commissioner Johnson to approve the following sets of minutes as presented:
- August 8, 2016 Work Session
 - August 22, 2016 Work Session
 - August 22, 2016 Regular Meeting
 - September 26, 2016 Joint Work Session Meeting with the City Council
- Voting in favor were President Nelson, Commissioners Johnson, Karasek, and Miller. Voting against: none. Motion carried.
- Statutory Tort Liability
Limits
Motion Motion by Commissioner Johnson and seconded by Commissioner Karasek not to waive the statutory tort limits established by Minnesota Statutes 466.04 in 2017. Voting in favor were President Nelson, Commissioners Johnson, Karasek, and Miller. Voting against: none. Motion carried.
- Adjournment The Champlin Economic Development Authority adjourned the Regular Meeting at 6:33 p.m.

ArMand Nelson, President

Attest:

Roberta Colotti, CMC, City Clerk
EDA Secretary