

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

Worksession Meeting
November 28, 2016
Municipal Center

- Call to Order The Champlin Economic Development Authority met in Worksession and was called to order by President ArMand Nelson at 7:45 p.m.
- Roll Call Present were President ArMand Nelson and Commissioners Eric Johnson (attended remotely), Ryan Karasek, Bruce Miller and Kara Terry.
- Absent: None.
- Also present were Executive Director John Cox, Deputy Director Bret Heitkamp, and City Attorney Scott Lepak.
- Approval of Agenda
(November 28, 2016)
Motion Motion by Commissioner Miller and seconded by Commissioner Terry to approve the agenda for the November 28, 2016 Worksession as presented. Voting in favor were President Nelson, Commissioners Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
- Development Update The Executive Director presented a report on development projects, specifically the Willey parcel and the Mann Theater.
- EDA Board Consensus**
 It was the consensus of the EDA Board to appoint Commissioner Karasek to assist staff in the presentation of a counter offer and negotiations with the Mann's, using the terms as presented this evening. They are to report back to the full EDA Board on December 12th.
 (Commissioner Miller provided a dissenting opinion in opposition to the proposed funding.)
- Adjournment The City of Champlin Economic Development Authority adjourned the meeting at 8:06 p.m.

Ryan Karasek, President

Attest:

Roberta Colotti, CMC, City Clerk