

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 28, 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 7:35 p.m.
- Roll Call Present were President ArMand Nelson and Commissioners Ryan Karasek, Bruce Miller and Kara Terry.
- Excused Absent: Commissioner Eric Johnson.
- Also present were Executive Director John Cox, Deputy Director Bret Heitkamp, City Attorney Scott Lepak, and City Planner Scott Schulte.
- Approval of Agenda
(November 28, 2016)
Motion Motion by Commissioner Miller and seconded by Commissioner Karasek to approve the agenda for the November 28, 2016 Regular Meeting as presented. Voting in favor were President Nelson, Commissioners Karasek, Miller and Terry. Voting against: none. Motion carried.
- Approval of Minutes Motion by Commissioner Miller and seconded by Commissioner Karasek to approve the November 14, 2016 Regular Meeting minutes as presented. Voting in favor were President Nelson, Commissioners Karasek, Miller and Terry. Voting against: none. Motion carried.
- Approve Revised
Purchase Agreement for
United Properties The Executive Director reported that on August 22nd the EDA approved an agreement with United Properties to purchase a 5.7-acre site at Highway 169 and Miller Road. He stated that the document has been amended to address access provisions for the remnant City owned two-acre site adjacent to Highway 169. He stated that staff and legal counsel recommend approval. He highlighted three changes including: easements for utilities, easements for trails, and providing full access to the two-acre remnant site. He highlighted the terms for the project and the proposed timeline.
- Commissioner Miller thanked staff for working out the access to the two-acre parcel.
- Motion by Commissioner Karasek and seconded by Commissioner Miller to approve the revised Purchase Agreement for United Properties as presented. Voting in favor were President Nelson, Commissioners Karasek, Miller and Terry. Voting against: none. Motion carried.
- Adjournment The City of Champlin Economic Development Authority adjourned the meeting at 7:42 p.m.

Ryan Karasek, President

Attest:

Roberta Colotti, CMC, City Clerk