

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

Closed Meeting  
January 31, 2015  
Municipal Center

- Call to Order                   The Champlin Economic Development Authority met in a Closed Meeting pursuant to Minnesota Statutes Section 13D.05, Subd. 3 (C) (1), (2) and (3) and was called to order by President ArMand Nelson at 10 a.m.
- Roll Call                        Present were President ArMand Nelson and Commissioners Ryan Karasek, Eric Johnson, Bruce Miller and Kara Terry.
- Absent: none.
- Also present were Executive Director John Cox and Deputy Director Bret Heitkamp.
- Approval of Agenda           Motion by Commissioner Karasek and seconded by Commissioner Miller to approve the agenda for (January 31, 2015) the January 31, 2015 Closed Meeting as presented. Voting in favor were President Nelson, Motion Commissioners Karasek, Johnson, Miller and Terry. Voting against: none. Motion carried.
- Sale of Real Property        The Executive Director presented the EDA Board with five acquisition proposals submitted for the purchase of City owned property. Based on the financial offers presented the Board directed staff to further study the top proposals and offer a recommendation on a possible sale at the February 9<sup>th</sup> EDA Closed Meeting.
- Adjournment                  The Champlin Economic Development Authority adjourned the Executive Session at 10:50 a.m.

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ArMand Nelson, President

Attest:

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Roberta Colotti, CMC, City Clerk/  
EDA Secretary