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
October 13, 2015
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 6:22 p.m.
Roll Call	Present were President ArMand Nelson and Commissioners Ryan Karasek and, Bruce Miller. Excused Absent: Commissioners Kara Terry and Eric Johnson. Also present were Executive Director John Cox, Deputy Director Bret Heitkamp, City Clerk/EDA Secretary Roberta Colotti and City Attorney Scott Lepak.
Approval of Agenda (October 13, 2015) Motion	Motion by Commissioner Karasek and seconded by Commissioner Miller to approve the agenda for the October 13, 2015 Work Session as presented. Voting in favor were President Nelson, Commissioners Karasek and Miller. Voting against: none. Motion carried.
Mississippi Crossings: Doran Companies	The Executive Director stated that in April of this year the EDA entered into an agreement providing Doran Companies the exclusive right to prepare plans and negotiate the purchase of an 8-acre site for a market rate apartment community in the Mississippi Crossings. In June, Doran Companies submitted an initial concept plan for a 213-unit/3-building/3-story market rate apartment community. The Executive Director stated that the EDA Board had countered this offer at which point Doran Companies reviewed their proposal further and have come back with a revised proposal consolidating their community under one roof to improve management efficiencies and marketing. The new plan calls for a single 215-unit/5-story building with expanded underground parking. The revisions require that Metropolitan Council relocate a sewer interceptor line and possible relocation of Century Link infrastructure. **EDA Board Consensus** It was the consensus of the EDA Board to direct staff to continue negotiations with Doran Companies and to present them with a revised proposal.
Adjournment	The Champlin Economic Development Authority adjourned the Work Session at 6:57 p.m.

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ArMand Nelson, President

Attest:

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Roberta Colotti, CMC, City Clerk/
EDA Secretary