

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  
November 16, 2015  
Municipal Center

- Call to Order                    The Champlin Economic Development Authority met in a Work Session for the purpose of taking a tour and was called to order by President ArMand Nelson at 5:30 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 and Deputy Director Bret Heitkamp.
- Approval of Agenda            Motion by Commissioner Miller and seconded by Commissioner Karasek to approve the agenda for the  
(November 16, 2015)  
Motion                            November 16, 2015 Work Session as presented. Voting in favor were President Nelson, Commissioners Karasek and Miller. Voting against: none. Motion carried.
- The Legends at Silver         The Executive Director stated that on October 26<sup>th</sup> the EDA Board reviewed Dominion’s interest in  
Lake in                            developing a 55+ affordable r housing community in the Elm Creek Commons. He stated the project  
Saint Anthony Village        would be 180 units.  
55+ Apartment Project  
Tour                                The Executive Director stated that the purpose of the tour this evening of “The Legends at Silver Lake”  
   project, located in Saint Anthony Village is to examine an existing Dominion project similar in nature  
   to the project proposed in Champlin.
- Adjournment                    The Champlin Economic Development Authority adjourned the Work Session at 7:00 p.m.

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ArMand Nelson, President

Attest:

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Roberta Colotti, CMC, City Clerk/EDA Secretary