

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 9, 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 7:19 p.m.
- Roll Call Present were President ArMand Nelson and Commissioners Ryan Karasek, Bruce Miller, Kara Terry and Eric Johnson.
- Absent: None.
- Also present were Executive Director John Cox, City Engineer Tim Hanson, City Clerk/EDA Secretary Roberta Colotti and City Attorney Scott Lepak.
- Approval of Agenda
(November 9, 2015)
Motion Motion by Commissioner Miller and seconded by Commissioner Johnson to approve the agenda for the November 9, 2015 Work Session as presented. Voting in favor were President Nelson, Commissioners Karasek, Terry, Johnson and Miller. Voting against: none. Motion carried.
- Mississippi Crossings:
Infrastructure The Executive Director reported that since the last EDA Board meeting staff and legal counsel have determined that the City or developer, not Century Link, would be responsible for the cost to move the existing Century Link telephone lines. He reported that staff has met with Century Link and requested a cost estimate and timeline for relocating their utilities.
- The Executive Director stated that one of the conditions of the EDA Board's proposed agreement with Doran is that Doran would pay for any costs associated with moving the Century Link lines. Doran has now stated that they cannot pay for the cost of re-locating the lines. Given this shift he questioned if the Board wanted to proceed with obtaining cost estimates for the re-location work or to terminate its relationship with Doran and proceed with marketing the site to others.
- The Board requested that the re-location costs be determined prior to making a decision on the project.
- The Executive Director reported that staff has a meeting date established with the Metropolitan Council to discuss the costs and processes associated with moving the force main.
- The Executive Director stated that after the Century Link and Metropolitan Council infrastructure costs are known and if the project moves forward the next step will be for the developer to submit a term sheet, TIF escrow and attorney fees.
- Commissioner Karasek questioned the potential impact of future interest rates on the project agreement.
- The Executive Director stated that interest rates will need to be outlined in the agreement.
- The Executive Director stated that he will send correspondence to the Board as to the outcome of the meetings with Century Link and the Metropolitan Council.
- Adjournment The Champlin Economic Development Authority adjourned the Work Session at 7:29 p.m.

ArMand Nelson, President

Attest:

Roberta Colotti, CMC, City Clerk/EDA Secretary