

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  
February 23, 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 6:31 p.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, Deputy Director Bret Heitkamp, City Clerk/EDA Secretary Roberta Colotti, and City Attorney Scott Lepak.
- Approval of Agenda  
(February 23, 2015)  
Motion                         Motion by Commissioner Karasek and seconded by Commissioner Terry to approve the agenda for the February 23, 2015 Closed Meeting as presented. Voting in favor were President Nelson, Commissioners Karasek, Johnson, Miller and Terry. Voting against: none. Motion carried.
- Sale of Real Property        The Executive Director presented the EDA Board with updated information on the sale of City owned property. The EDA Board provided direction to the Executive Director regarding the sale of said property.
- Adjournment                 The Champlin Economic Development Authority adjourned the Executive 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