

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
April 16, 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 6:00 p.m.
- Roll Call Present were President ArMand Nelson and Commissioners Ryan Karasek, Eric Johnson, Bruce Miller and Kara Terry (attended remotely).
- Absent: none.
- Also present were Executive Director John Cox, Deputy Director Bret Heitkamp, City Clerk/EDA Secretary Roberta Colotti, City Attorney Scott Lepak, Finance Director June Johnston and Assistant Finance Director Reidun Zollicoffer.
- Approval of Agenda
(April 16, 2015)
Motion Motion by Commissioner Johnson and seconded by Commissioner Karasek to approve the agenda for the April 16, 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.
- Motion by Commissioner Miller and seconded by Commissioner Johnson to approve the purchase agreement as approved and amended by legal counsel with a public hearing to be scheduled prior to closing. Voting in favor were President Nelson, Commissioners Karasek, Johnson, Miller and Terry. Voting against: none. Motion carried.
- Adjournment The Champlin Economic Development Authority adjourned the Executive Session at 6:26 p.m.

ArMand Nelson, President

Attest:

Roberta Colotti, CMC, City Clerk/
EDA Secretary