

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

Regular Meeting  
May 11, 2015  
Municipal Center

- Call to Order                   The Champlin Economic Development Authority met in a Regular Session 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, and Bruce Miller.
- Absent: Kara Terry.
- Also present were Executive Director John Cox, Deputy Director Bret Heitkamp, City Planner Scott Schulte, City Clerk/EDA Secretary Roberta Colotti, and City Attorney Scott Lepak.
- Approval of Agenda  
(May 11, 2015)  
Motion                         Motion by Commissioner Johnson and seconded by Commissioner Karasek to approve the agenda for the May 11, 2015 Regular Meeting as presented. Voting in favor were President Nelson, Commissioners Karasek, Johnson, and Miller. Voting against: none. Motion carried.
- Approval of Minutes  
Motion                         Motion by Commissioner Miller and seconded by Commissioner Karasek to approve the following minutes:
- December 8, 2014 Regular Meeting
  - January 31, 2015 Closed Meeting
  - February 23, 2015, Closed Meeting
  - April 16, 2015 Closed Meeting
  - April 16, 2015 Regular Meeting
- Voting in favor were President Nelson, Commissioners Johnson, Karasek, and Miller. Voting against: none. Motion carried.
- Public Hearing:  
Purchase Agreement with  
Avinity                         The Executive Director provided an overview of the proposed terms of the agreement for the sale of the Mill Pond Gables, a 48-unit senior housing community built in 1997, to Avinity. He stated that it is anticipated the sale will close in the next 120 days. Prior to closing, the EDA will need to record two easements. One acknowledges the access/driveway that exists on the Option Parcel and the second supports a future trail along the Elm Creek.
- The Executive Director stated that the agreement provides Avinity with a 5-year option to purchase the adjacent lot for expansion.
- President Nelson opened the public hearing at 6:02 p.m.
- No comments were made.
- Motion by Commissioner Johnson and seconded by Commissioner Karasek to close the public hearing at 6:05 p.m. Voting in favor were President Nelson, Commissioners Johnson, Karasek, and Miller. Voting against: none. Motion carried.
- Resolution  
Approving Purchase  
Agreement                     Commissioner Johnson introduced the following resolution and moved its adoption:
- Resolution Approving a Purchase Agreement with Avinity for the Acquisition of the Mill Pond Gables
- The motion for the adoption of the resolution was duly seconded by Commissioner Miller, and upon vote being taken thereon, the following voted in favor thereof: President Nelson, Commissioners Johnson, Karasek and Miller, and the following voted against the same: none, whereupon said resolution was passed this 11th day of May 2015.

The Executive Director stated that Avinity plans to host a “meet and greet” event at the Mill Pond Gables on Wednesday, May 27<sup>th</sup> at 8 a.m.

Resolution  
Approving the Use of  
Development Funds to  
Assist Egan Companies

Commissioner Johnson introduced the following resolution and moved its adoption:

Resolution Approving the use of Development Funds to Assist Egan Companies

The motion for the adoption of the resolution was duly seconded by Commissioner Karasek, and upon vote being taken thereon, the following voted in favor thereof: President Nelson, Commissioners Johnson, Karasek and Miller, and the following voted against the same: none, whereupon said resolution was passed this 11th day of May 2015.

Adjournment

The Champlin Economic Development Authority adjourned the Regular Meeting at 6:13 p.m.

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ArMand Nelson, President

Attest:

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Roberta Colotti, CMC, City Clerk/  
EDA Secretary