

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  
June 22, 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 8:50 p.m.
- Roll Call                        Present were President ArMand Nelson and Commissioners Ryan Karasek, Kara Terry, Eric Johnson, and Bruce Miller.
- Absent: none.
- Also present were Executive Director John Cox, Deputy Director Bret Heitkamp, City Clerk/EDA Secretary Roberta Colotti, Police Chief Dave Kolb and City Attorney Scott Lepak.
- Approval of Agenda           Motion by Commissioner Johnson and seconded by Commissioner Terry to approve the agenda for the (June 22, 2015)               June 22, 2015 Regular Meeting as presented. Voting in favor were President Nelson, Commissioners Karasek, Terry, Johnson, and Miller. Voting against: none. Motion carried.
- Motion
- Mississippi Crossings        The Executive Director reported that Doran Companies, a commercial and residential housing Plans – Review Process     developer, has the exclusive rights to prepare plans and negotiate terms to purchase an 8-acre parcel in the north end of the Crossings. To date, staff has received some preliminary plans. They anticipate receiving a formal submittal by the end of the month.
- The Executive Director outlined a potential meeting schedule to review the Mississippi Crossings plans.
- The EDA Board reviewed and modified the schedule and requested the Executive Director to revise the final schedule as directed.
- Adjournment                 The Champlin Economic Development Authority adjourned the Regular Meeting at 8:59 p.m.

---

ArMand Nelson, President

Attest:

---

Roberta Colotti, CMC, City Clerk/  
EDA Secretary