

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
August 10, 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 6:30 p.m.
- Roll Call Present were President ArMand Nelson and Commissioners Ryan Karasek, Kara Terry and Bruce Miller.
- Excused Absent: Commissioner Eric Johnson.
- 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
(August 10, 2015)
Motion Motion by Commissioner Miller and seconded by Commissioner Karasek to approve the agenda for the August 10, 2015 Regular Meeting as presented. Voting in favor were President Nelson, Commissioners Karasek, Terry and Miller. Voting against: none. Motion carried.
- Approval of Minutes
Motion Commissioner Karasek requested that the July 29, 2015 Work Session minutes be amended regarding his comments as presented in the consensus statements.
- Motion by Commissioner Karasek and seconded by Commissioner Miller to approve the following minutes as presented:
- May 11, 2015 Regular Meeting
 - June 22, 2015 Regular Meeting
 - July 13, 2015 Work Session
- Voting in favor were President Nelson, Commissioners Karasek, Miller and Terry. Voting against: none. Motion carried.
- Motion by Commissioner Karasek and seconded by Commissioner Miller to approve the July 29, 2015 Work Session minutes as amended. Voting in favor were President Nelson, Commissioners Karasek, Miller and Terry. Voting against: none. Motion carried.
- Mississippi Crossings:
Doran Companies
Agreement Extension The Executive Director reported that Doran Companies, a commercial and residential housing developer, has the exclusive rights to prepare plans and negotiate terms to purchase an 8-acre parcel in the north end of the Mississippi Crossings. He requested that the Board extend this agreement until November 1, 2015. He noted that the agreement does not prevent the City from talking with others about the site; however, it does prevent the City from requesting plans or negotiating terms.
- Motion by Commissioner Miller and seconded by Commissioner Terry to extend the exclusive right to prepare plans and negotiate a purchase agreement on the 8-acre site in the Mississippi Crossings to Doran Companies until November 1, 2015. Voting in favor: President Nelson, Commissioners Terry and Miller. Voting against: Commissioner Karasek. Motion carried.
- Mississippi Crossings:
DTZ Listing Agreement The Executive Director presented a request to amend the property listing agreement with DTZ. Specifically to expand the area being marketed by DTZ within the Mississippi Crossing project from an 8-acre site to include 13 acres south of the current listing area. Furthermore to reduce the minimum land value for multi-family land from \$10,000 to \$7,500.
- The Executive Director stated that the revised agreement provides for Willy McCoy's to be excluded, as staff has already been in discussions with them regarding the site.
- The EDA Board requested that the contract be further amended to include an exclusion list to be

developed throughout the term of the contract.

Motion by Commissioner Miller and seconded by Commissioner Terry to approve the listing agreement amendments with DTZ for the Mississippi Crossings property as amended to include the development of an exclusionary list for businesses contacted by the City. Voting in favor: President Nelson, Commissioners Terry, Miller and Karasek. Voting against: none. Motion carried.

Adjournment

The Champlin Economic Development Authority adjourned the Regular Meeting at 6:39 p.m.

ArMand Nelson, President

Attest:

Roberta Colotti, CMC, City Clerk/
EDA Secretary