

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
September 14, 2015
Municipal Center

- Call to Order The Champlin Economic Development Authority met in a Work Session and was called to order by Vice President Eric Johnson at 6:37 p.m.
- Roll Call Present were Vice-President Eric Johnson and Commissioners Ryan Karasek, Bruce Miller and Kara Terry.
- Excused Absent: President ArMand Nelson.
- Also present were Executive Director John Cox, Deputy Director Bret Heitkamp, City Clerk/EDA Secretary Roberta Colotti, Finance Director June Johnston, City Attorney Scott Lepak and Assistant City Engineer Todd Tuominen.
- Approval of Agenda
(September 14, 2015)
Motion Motion by Commissioner Karasek and seconded by Commissioner Terry to approve the agenda for the September 14, 2015 Regular Meeting as presented. Voting in favor were Vice-President Johnson, Commissioners Karasek, Terry and Miller. Voting against: none. Motion carried.
- Approval of Minutes Motion by Commissioner Miller and seconded by Commissioner Karasek to approve the August 10, 2015 Regular Meeting minutes and August 24, 2015 Work Session minutes as presented. Voting in favor were Vice-President Johnson, Commissioners Karasek, Terry and Miller. Voting against: none. Motion carried.
- Establish Preliminary
2016 EDA Operating
Budget and Levy
Motion The Executive Director provided an overview of the proposed EDA Operating Budget and Levy for 2016.
- Motion by Commissioner Miller and seconded by Commissioner Karasek to approve the preliminary 2016 and recommend that the City Council set the maximum housing and redevelopment authority levy at \$315,000 including fiscal disparities. Voting in favor were Vice-President Johnson, Commissioners Karasek, Terry and Miller. Voting against: none. Motion carried.
- Adjournment The Champlin Economic Development Authority adjourned the Regular Meeting at 6:45 p.m.

ArMand Nelson, President

Attest:

Roberta Colotti, CMC, City Clerk/
EDA Secretary