

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

EDA Worksession
January 22, 2014
Municipal Center

- Call to Order The Champlin Economic Development Authority met in a Worksession and was called to order by President ArMand Nelson at 6:00 p.m.
- Roll Call Present were President ArMand Nelson and Commissioners Eric Johnson, Ryan Karasek and Bruce Miller.
- Excused Absent: Commissioner Kara Terry.
- Also present were Executive Director John Cox, Deputy Director Bret Heitkamp, City Attorney Darrell Jensen and City Engineer Tim Hanson.
- Approval of Agenda Motion by Commissioner Johnson and seconded by Commissioner Miller to approve the agenda for the
(January 22, 2014) January 22, 2014 Worksession as presented. Voting in favor were President Nelson, Commissioners
Motion Johnson, Karasek and Miller. Voting against: none. Motion carried.
- Mississippi Crossings The Executive Director presented a report outlining the current assumptions regarding the Mississippi
Project Overview Crossings Project. Project elements included Land Uses & Layout, Roadway Improvements & Traffic,
 Parking, Finances & Tax Increment, Market Rate Apartment Building, Restaurant, and Public Riverfront
 Park.
- The Executive Director presented a series of recommendations related to the Mississippi Crossings Project:
- Support the land uses proposed in the Mississippi Crossings Framework Plan.
 - Actively seek development partners for the uses in the lead project area including a full-service restaurant, a market rate apartment community and a developer for the liner building.
 - Engage the services of a professional real estate broker to market the entire redevelopment area including the apartment building pads and the liner building.
 - Establish a process to identify the purpose, design and budget for the riverfront plaza.
 - Prepare a development schedule and budget that assumes local roadway improvements will be constructed in 2015 and the apartment building in 2016.
 - Set the right-of-way for the development and order preparation of the preliminary plat.
 - Re-examine the Framework Plan that calls for townhomes along East River Parkway.
- The EDA Board was in favor of the recommendations as presented and directed staff to move forward with pursuit of the action items as outlined.
- Adjournment The Economic Development Authority adjourned the Worksession at 7:25 p.m.

ArMand Nelson, President

Attest:

Roberta Colotti, CMC,
City Clerk/EDA Secretary