

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
June 9, 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 5:45 p.m.
- Roll Call Present were President ArMand Nelson and Commissioners Eric Johnson, Kara Terry, Ryan Karasek and Bruce Miller.
- Absent: none.
- Also present were Executive Director John Cox, Deputy Director Bret Heitkamp, EDA Secretary/City Clerk Roberta Colotti, City Attorney Scott Lepak and City Engineer Tim Hanson.
- Approval of Agenda Motion by Commissioner Johnson and seconded by Commissioner Miller to approve the agenda for the June 9, 2014 Worksession as presented. Voting in favor were President Nelson, Commissioners Johnson, Terry, Karasek and Miller. Voting against: none. Motion carried.
- (June 9, 2014)
Motion
- Mississippi Crossings The Executive Director introduced Jim McCaffrey and Julie Lux from Cassidy Turley who will be representing the City and marketing the Mississippi Crossings project.
- Marketing Plan
- Jim McCaffrey provided background information on similar projects they have worked on. He presented information on their marketing plan and stated they are 95% completed with the development of the plan. He explained the process by which they would solicit interested parties, vet their qualifications and bring forward qualified developers for Council consideration.
- Julie Lux stated that they have begun talking with developers; however, it will be a few weeks before the formal offering is presented. The launch of the website will take place at the time of the formal offering. She presented the draft website for review and comment by the Board.
- Mr. McCaffrey stated that they hope to have a developer by next spring or summer.
- The Council discussed the apartment development in relation to the overall development.
- Ms. Lux stated that there could be either one developer for the entire project area or different developers for the apartment piece and the other pieces of the development.
- The Executive Director stated that the purposes of this evenings meeting was to present the marketing plan and draft materials for Board review and comment. He stated that they will be returning at a future meeting with an update on the marketing plan.
- Adjournment The Economic Development Authority adjourned the Worksession at 6:20 p.m.

ArMand Nelson, President

Attest:

Roberta Colotti, CMC,
City Clerk/EDA Secretary