

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

Closed Meeting
September 8, 2014
Municipal Center

- Call to Order The Champlin Economic Development Authority met in a Closed Meeting for the purpose of performing the EDA Executive Director's Performance Review and was called to order by President ArMand Nelson at 7:20 p.m.
- Roll Call Present were President ArMand Nelson and Commissioners Eric Johnson, Ryan Karasek, Bruce Miller and Kara Terry.
- Absent: None.
- Also present were Executive Director John Cox and Deputy Director Bret Heitkamp.
- Approval of Agenda
(September 8, 2014)
Motion Motion by Commissioner Karasek and seconded by Commissioner Terry to approve the agenda for the September 8, 2014 Closed Meeting as presented. Voting in favor were President Nelson, Commissioners Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
- Performance Evaluation President Nelson and the Board conducted the EDA Executive Director's Performance Review.
- Adjournment The Champlin Economic Development Authority adjourned the Executive Session at 8:37 p.m.

ArMand Nelson, President

Attest:

Roberta Colotti, CMC, City Clerk/
EDA Secretary