

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 Session  
February 24, 2014  
Municipal Center

- Call to Order                   The Champlin Economic Development Authority met in 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 Eric Johnson, Ryan Karasek, Bruce Miller and Kara Terry.
- Absent: None.
- Also present were Executive Director John Cox, Deputy Director Bret Heitkamp, and City Attorney Darrell Jensen.
- Approval of Agenda  
(February 24, 2014)  
Motion                         Motion by Commissioner Johnson and seconded by Commissioner Karasek to approve the agenda for the February 24, 2014 Regular Meeting as presented. Voting in favor were President Nelson, Commissioners Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
- Approval of Minutes  
Motion                         Motion by Commissioner Miller and seconded by Commissioner Karasek to approve the minutes of the December 9, 2013 Worksession and December 9, 2013 Regular Meeting, as presented. Voting in favor were President Nelson, Commissioners Johnson, Karasek, Miller, and Terry. Voting against: none. Motion carried.
- Motion by Commissioner Miller and seconded by Commissioner Karasek to approve the minutes of the January 22, 2014 Worksession, as presented. Voting in favor were President Nelson, Commissioners Johnson, Karasek, and Miller. Commissioner Terry abstained. Voting against: none. Motion carried.
- Slate of Officers               Executive Director Cox presented the list of 2013 officers and submitted a recommendation for 2014 appointments.
- Motion                         Motion by Commissioner Johnson and seconded by Commissioner Terry to approve the following appointments for 2014:
- President: ArMand Nelson
  - Vice President: Eric Johnson
  - Treasurer: Ryan Karasek
  - Executive Director: John Cox
  - Deputy Executive Director: Bret Heitkamp
  - Assistant Treasure: June Johnston
  - Secretary: Roberta Colotti
  - North Metro Crossings Coalition (NMCC): Bret Heitkamp as Representative and ArMand Nelson as Alternate
- Voting in favor were President Nelson, Commissioners Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
- Elm Creek Animal  
Hospital Parking  
Agreement                    The Executive Director presented an agreement with Mississippi Mill Pond, LLC, owner of the Elm Creek Animal Hospital, for the use of 16 parking stalls at the City owned property at 404 Jefferson Highway. He noted that there is a 30-day notice of termination clause in the agreement.
- Motion                         Motion by Commissioner Terry and seconded by Commissioner Miller to approve the parking agreement with Mississippi Mill Pond, LLC as presented. Voting in favor were President Nelson, Commissioners Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
- Future Worksession Date    President Nelson presented March 3<sup>rd</sup> and March 4<sup>th</sup> as possible dates to host a Worksession on the

Mississippi Crossings project.

It was the consensus of the Commission to establish a Worksession on Monday, March 3, 2014 at 6:00 p.m.

Adjournment

The Champlin Economic Development Authority adjourned the regular meeting at 6:39 p.m.

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ArMand Nelson, President

Attest:

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Roberta Colotti, CMC, City Clerk/  
EDA Secretary