

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

Executive Session
July 28, 2014
Municipal Center

- Call to Order The Champlin Economic Development Authority met in Executive Session for the purpose of discussing real property and was called to order by President ArMand Nelson at 8:05 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, EDA Secretary/City Clerk Roberta Colotti and City Attorney Scott Lepak.
- Approval of Agenda
(July 28, 2014)
Motion Motion by Commissioner Karasek and seconded by Commissioner Terry to approve the agenda for the July 28, 2014 Executive Session as presented. Voting in favor were President Nelson, Commissioners Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
- Real Property The Executive Director presented appraisal information related to real property for the consideration of the EDA Board.
- 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