

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
October 14, 2014
Municipal Center

- Call to Order The Champlin Economic Development Authority met in a Closed Meeting pursuant to Minnesota Statutes Section 13D.05, Subd. 3 (C) (1), (2) and (3) and was called to order by President ArMand Nelson at 6:07 p.m.
- Roll Call Present were President ArMand Nelson and Commissioners Ryan Karasek, Bruce Miller and Kara Terry.
- Excused Absent: Councilmember Eric Johnson.
- Also present were Executive Director John Cox, Deputy Director Bret Heitkamp, City Clerk/EDA Secretary Roberta Colotti, and City Attorney Scott Lepak.
- Approval of Agenda Motion by Commissioner Karasek and seconded by Commissioner Miller to approve the agenda for (October 14, 2014) the October 14, 2014 Closed Meeting as presented. Voting in favor were President Nelson, Motion Commissioners Karasek, Miller and Terry. Voting against: none. Motion carried.
- Mill Pond Gables Property The Executive Director presented a report on the Mill Pond Gables property.
- Adjournment The Champlin Economic Development Authority adjourned the Executive Session at 6:25 p.m.

ArMand Nelson, President

Attest:

Roberta Colotti, CMC, City Clerk/
EDA Secretary