

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
December 8, 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 6:47 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 Deputy Director Bret Heitkamp, EDA Secretary/City Clerk Roberta Colotti, City Planner Scott Schulte, and City Attorney Scott Lepak.
- Approval of Agenda
(December 8, 2014)
Motion Motion by Commissioner Johnson and seconded by Commissioner Karasek to approve the agenda for the December 8, 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 Johnson and seconded by Commissioner Karasek to approve the minutes of the September 8, 2014 Regular Meeting, September 8, 2014 Closed Meeting, and September 22, 2014 Worksession as presented. Voting in favor were President Nelson, Commissioners Johnson, Karasek, Miller, and Terry. Voting against: none. Motion carried.
- Motion by Commissioner Karasek and seconded by Commissioner Terry to approve the minutes of the October 14, 2014 Closed Meeting as presented. Voting in favor were President Nelson, Commissioners Karasek, Miller, and Terry. Voting against: none. Abstained: Johnson. Motion carried.
- Appointment of 2015
Officers Motion by Commissioner Miller and seconded by Commissioner Terry to appoint the slate of EDA Board Officers as presented. Voting in favor were President Nelson, Commissioners Johnson, Karasek, Miller, and Terry. Voting against: none. Motion carried.
- Statutory Tort Liability
Limits Motion by Commissioner Miller and seconded by Commissioner Terry to not waive statutory tort liability limits. Voting in favor were President Nelson, Commissioners Johnson, Karasek, Terry and Miller. Voting against: none. Motion carried.
- Adjournment The Champlin Economic Development Authority adjourned the regular meeting at 6:52 p.m.

ArMand Nelson, President

Attest:

Roberta Colotti, CMC, City Clerk/
EDA Secretary