

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

Worksession Meeting  
May 12, 2025  
Municipal Center

- Call to Order                    The Champlin Economic Development Authority met in Regular Session and was called to order by President Sabas at 4:45 p.m.
- Roll Call                        Present were President Ryan Sabas and Commissioners Jessica Tesdall, Tom Moe, Nate Truesdell and Tim LaCroix (arrived at 4:40 p.m.).
- Also present were Executive Director Scott Schulte, Deputy Director Bret Heitkamp, and City Attorney Dave Schaps.
- Agenda                         Motion by Commissioner Moe and seconded by Commissioner Truesdell to approve the agenda for the May 12, 2025, Regular Meeting as presented. Voting in favor were President Sabas, Commissioners Tesdall, Moe and Truesdell. Voting against: none. Motion carried.
- Right of First Offer –  
Champlin Sinclair            The Executive Director reported that on March 18, 2025, the City received “official” notice that the properties at 120 Curtis Road (Champlin Sinclair) and 23 Colburn Entry are now listed for sale by Champlin Sinclair, Inc. Under a “Right of First Offer Agreement” established in March 2024, the EDA has the right to purchase the property by providing written notice of its intent to purchase within 30 days. The 30-day window expires on May 18, 2025. The Right of First Offer Agreement was provided in the packet. The agreement is an exhibit to a lease agreement that the City currently has with Champlin Sinclair, Inc.
- Commissioner LaCroix arrived.
- EDA Consensus:  
The EDA Board authorized the EDA Director to provide written notice to the owner expressing intent to purchase the properties. The EDA provided direction for staff to have the property appraised and commence environmental investigations.
- Adjournment                    The City of Champlin Economic Development Authority adjourned the meeting at 5:05 p.m.

  
Ryan Sabas, President

Attest:

  
Julie Tembreull, Executive Assistant/City Clerk