

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 Meeting
September 22, 2025
Municipal Center

Call to Order	The Champlin Economic Development Authority met in Regular Session and was called to order by President Sabas at 5:45 p.m.
Pledge	The Pledge of Allegiance was recited.
Roll Call	Present were President Ryan Sabas and Commissioners Tom Moe, Jessica Tesdall, Nate Truesdell, and Tim LaCroix.
	Absent: None.
	Also present were Deputy Executive Director Jenny Max, Executive Director Scott Schulte, and City Attorney Dave Schaps.
Agenda	Motion by Commissioner Truesdell and seconded by Commissioner Moe to approve the agenda for the September 22, 2025, Regular Meeting as presented. Voting in favor were President Sabas, Commissioners Moe, Tesdall, Truesdell, and LaCroix. Voting against: none. Motion carried.
Minutes	Motion by Commissioner Moe and seconded by Commissioner Truesdell to approve the minutes of the July 28, 2025, EDA Regular Meeting as presented. Voting in favor were President Sabas, Commissioners Moe, and Truesdell. Voting against: none. Abstained: Commissioners LaCroix and Tesdall. Motion carried.
Proposed 2026 EDA Budget and 2026 HRA Levy	<p><u>New Business</u></p> <p>The Executive Director stated that State Statute requires the EDA Board of Commissioners to recommend, and the City Council to adopt, a proposed Housing Redevelopment Authority (HRA) levy by September 30th. After September 30th, the City Council may modify the HRA levy as long as it does not exceed the proposed levy.</p>
Motion	Motion by Commissioner Truesdell and seconded by Commissioner Tesdall to recommend that the City Council adopt a Housing and Redevelopment Authority levy of \$678,000 for 2026. Voting in favor were President Sabas, Commissioners Moe, Tesdall, Truesdell, and LaCroix. Voting against: none. Motion carried.
Adjournment	The City of Champlin Economic Development Authority adjourned the meeting at 5:50 p.m.

Attest:



Julie Tembreull, Executive Assistant/City Clerk



Ryan Sabas, President