

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  
January 13, 2025  
Municipal Center

Call to Order                    The Champlin Economic Development Authority met in Regular Session and was called to order by Vice President Moe at 6:45 p.m.

Pledge                            The Pledge of Allegiance was recited.

Roll Call                        Present were Vice President Tom Moe and Commissioners Jessica Tesdall, Nate Truesdell and Tim LaCroix.

                                     Absent: President Ryan Sabas.

                                     Also present were Deputy Executive Director Bret Heitkamp, Executive Director Scott Schulte, and City Attorney Dave Schaps.

Agenda                         Motion by Commissioner Truesdell and seconded by Commissioner LaCroix to approve the agenda for the January 13, 2025 Regular Meeting as presented. Voting in favor were Vice President Moe, Commissioners Tesdall, Truesdell and LaCroix. Voting against: none. Motion carried.

Minutes                         Motion by Commissioner Truesdell and seconded by Commissioner Tesdall to approve the minutes of the December 9, 2024, EDA Closed Session and December 9, 2024, EDA Regular Meeting as presented. Voting in favor were Vice President Moe, Commissioners Tesdall, Truesdell and LaCroix. Voting against: none. Motion carried.

Consent Agenda

Appoint Economic            Motion by Commissioner Tesdall and seconded by Commissioner LaCroix to reappoint the current  
Development Authority    Officers for 2025: Ryan Sabas as President, Tom Moe as Vice-President, Tim LaCroix as Treasurer,  
Officers for 2025            Community Development Director Scott Schulte as Executive Director, and City Administrator Bret  
Motion                        Heitkamp as Deputy Executive Director. Voting in favor were Vice President Moe, Commissioners  
                                     Tesdall, Truesdell and LaCroix. Voting against: none. Motion carried.

Adjournment                    The City of Champlin Economic Development Authority adjourned the meeting at 6:48 p.m.

Tom Moe, Vice President

Attest:

Julie Tembreull, Executive Assistant/City Clerk