

**Minutes of the  
Crystal Economic Development Authority  
Work Session  
January 20, 2015**

President Peak called the Work Session of the Crystal Economic Development Authority to order at 7:50 p.m.

Upon call of the roll, the following members were present: Jim Adams, Elizabeth Dahl, Julie Deshler, Jeff Kolb, Laura Libby, Olga Parsons and Casey Peak.

The following staff members were present: Anne Norris, Executive Director; Patrick Peters, Deputy Executive Director; John Sutter, Assistant Community Development Director/City Planner; and Troy Gilchrist, City Attorney.

The EDA reviewed drafts of the 2014 Annual Report and 2015 Work Program.

Mr. Sutter offered a detailed review of the draft Annual Report. It was the consensus of the EDA members:

- After discussion of other uses for the city's Community Development Block Grant (CDBG) allocation, that 100% of the 2015 allocation continue to be dedicated to funding of the Deferred Home Improvement Loan Program administered by Hennepin County.
- That the EDA-owned lots at 3556 Major Avenue North and 3122 Douglas Drive North be moved from "land banking for future redevelopment" to the list of EDA-owned lots for sale in 2015; and
- That a Request for Proposal (RFP) be prepared in 2015 to seek development interest in the EDA-owned lots at 3401 and 3415 Douglas Drive North that are currently on the "land banking for future development."

Staff indicated that these changes would be incorporated into the 2015 Work Program to be considered for approval along with the 2014 Annual Report at an EDA Special Meeting on February 17, 2015.

The EDA discussed the replatting of 4724 Lakeland Avenue North to create two outlots to sell to adjacent homeowners. The EDA members had no objections to moving forward with preparation of the plat under Scenario B in the staff report.

Mr. Sutter offered a status update on 4553 Yates Avenue North. The lot was sold by the EDA in 2013 for construction of a new house. The buyer has failed to initiate construction on the house and is in default of the Purchase and Redevelopment Agreement. The EDA members had no objections to exercising the reverter clause, taking title to the subject property and placing it back on the list of EDA lots for sale in 2015.

The work session adjourned at 9:22 p.m.

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Casey Peak, President

ATTEST:

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Olga Parsons, Vice President