

**Minutes of the
Crystal Economic Development Authority
Special Meeting
December 16, 2014**

President Deshler called the special meeting of the Crystal Economic Development Authority to order at 8:24 p.m.

Upon call of the roll, the following members were present: Jim Adams, John Budziszewski, Julie Deshler, Mark Hoffmann, Laura Libby, Casey Peak and Joe Selton.

The following staff members were present: Anne Norris, Executive Director; John Sutter, City Planner/Assistant Community Development Director; and Mike Norton, City Attorney.

Motion by Commissioner Selton (Hoffmann) to approve the minutes from the October 21, 2014 special meeting.

Motion carried.

The EDA considered tentative acceptance of a proposal from MT Builders to purchase a lot at 4331 Vera Cruz Avenue North for construction of a new house.

Motion by Commissioner Peak (Budziszewski) to tentatively accept a proposal from MT Builders to purchase a lot at 4331 Vera Cruz Avenue North for construction of a new house.

Motion carried.

The EDA took no action regarding the use of lease-revenue financing for the Public Works facility because the matter was resolved at the Council meeting preceding the EDA meeting.

Under other business, Mr. Sutter responded to questions from Commissioners regarding the status of a tax forfeited lot at 5728 Oregon Court North and a lender-owned auction property at 3504 Florida Avenue North.

Motion by Commissioner Adams (Peak) to adjourn the special meeting.

Motion carried.

The meeting adjourned at 8:34 p.m.

President

ATTEST:

Vice President