

AGENDA

**ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL
• REGULAR MEETING •
TUESDAY, SEPTEMBER 2, 2014
6:50 P.M.
CRYSTAL CITY HALL
COUNCIL CHAMBERS**

1. Call to order
2. Roll call
3. Consider approval of minutes from the August 19, 2014 special meeting *
4. Consider a resolution adopting a proposed HRA tax levy for 2015 *
5. Other business
6. Adjournment

** Materials attached*

**Minutes of the
Crystal Economic Development Authority
Special Meeting
August 19, 2014**

President Deshler called the special meeting of the Crystal Economic Development Authority to order at 6:45 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 Hoffmann (Budziszewski) to approve the minutes from the July 15, 2014 special meeting.

Motion carried.

The EDA held a public hearing to consider a resolution authorizing the sale of a lot at 4349 Xenia Avenue North to MT Builders for construction of a new house.

President Deshler opened the public hearing. No one appeared and the hearing was closed.

Motion by Commissioner Selton (Libby) to adopt Resolution #2014-07 authorizing the sale of a lot at 4349 Xenia Avenue North to MT Builders for construction of a new house.

Motion carried.

The EDA held a public hearing to consider a resolution authorizing the sale of a lot at 4326 Zane Avenue North to MT Builders for construction of a new house.

President Deshler opened the public hearing. No one appeared and the hearing was closed.

Motion by Commissioner Selton (Budziszewski) to adopt Resolution #2014-08 authorizing the sale of a lot at 4326 Zane Avenue North to MT Builders for construction of a new house.

Motion carried.

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

Motion carried.

The meeting adjourned at 6:55 p.m.

Julie Deshler, President

ATTEST:

Mark Hoffmann, Vice President



EDA STAFF REPORT Annual Resolution – 2015 HRA Levy

FROM: Patrick A. Peters, Deputy Executive Director

DATE: August 22, 2014

TO: Anne Norris, Executive Director (for September 2, 2014 EDA meeting)

SUBJECT: Consider a resolution adopting a proposed HRA tax levy for 2015

As part of the annual budgeting process, the EDA formally requests a Housing and Redevelopment Authority tax levy which would comprise part of its funding for 2015 activities.

The proposed levy of \$239,000 is slightly below the maximum allowed by state law and is consistent with the amount discussed in the budget work sessions.

EDA approval of the attached resolution is recommended.

**ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL
HENNEPIN COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. _____

**RESOLUTION ADOPTING A PROPOSED 2015 BUDGET AND PROPERTY TAX LEVY
AND REQUESTING THEIR APPROVAL BY THE CITY COUNCIL**

WHEREAS, the Economic Development Authority of the City of Crystal (the "EDA") undertakes redevelopment and housing activities in the City of Crystal, Minnesota (the "City"); and

WHEREAS, pursuant to authority granted by Minnesota Statutes, Section 469.02 and the enabling resolution of the EDA, the EDA exercises all of the powers of a housing and redevelopment authority ("HRA") as described in Minnesota Statutes, Section 469.001 to 469.047 (the "Act"); and

WHEREAS, under Section 469.033 Subdivision 6 of the Act, an HRA is authorized to levy and collect special benefit taxes on all taxable property under the jurisdiction of the HRA, that is, property in the City; and

WHEREAS, the permitted levy is 0.0185 percent of the estimated market value of the property in the City.

NOW, THEREFORE, BE IT RESOLVED by the Economic Development Authority of the City of Crystal as follows:

1. The EDA hereby adopts a 2015 proposed budget for housing and redevelopment in the amount of \$371,669.
2. The EDA hereby adopts a proposed property tax levy of \$239,000 for the purpose of funding the adopted budget in conformance with Section 469.033, Subdivision 6 of Minnesota Statutes.
3. The Executive Director is authorized and directed to transmit a certified copy of this Resolution to the City Council of the City of Crystal for its consent and approval as provided by Section 469.033 of the Act and for certification to the Property Tax Manager of Hennepin County.

Adopted this _____ day of _____, 2014.

Julie Deshler, President

Anne Norris, Executive Director