

**Minutes of the
Crystal Economic Development Authority
Annual Meeting
January 6, 2015**

President Deshler called the annual organizational 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, Elizabeth Dahl, Julie Deshler, Jeff Kolb, Olga Parsons and Casey Peak.

The following staff members were present: Anne Norris, Executive Director; Patrick Peters, Deputy Executive Director; and Mike Norton, City Attorney.

City Clerk Chrissy Serres administered the oath of office to Commissioners Dahl, Kolb and Parsons.

President Deshler placed into nomination a slate of EDA officers for 2015 as recommended by Mayor Adams.

Motion by Commissioner Adams (Deshler) to approve the following slate of officers for 2015:

President: Casey Peak
Vice President: Olga Parsons
Secretary: Elizabeth Dahl
Treasurer: Jeff Kolb

Motion carried.

President Peak requested EDA consideration of the 2015 meeting calendar as presented.

Motion by Commissioner Adams (Deshler) to approve the 2015 meeting calendar as presented.

Motion carried.

Motion by Commissioner Deshler (Dahl) to approve the minutes of the December 16, 2014, Special Meeting.

Motion carried.

Motion by Commissioner Adams (Deshler) to adjourn the annual meeting.

Motion carried.

The meeting adjourned at 6:50 p.m.

Casey Peak, President

ATTEST:

Olga Parsons, Vice President