

**Minutes of the  
Crystal Economic Development Authority  
Regular Meeting  
February 3, 2015**

President Peak called the regular meeting of the Crystal Economic Development Authority to order at 7:37 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; John Sutter, City Planner/Assistant Community Development Director; and Mike Norton, City Attorney.

Motion by Commissioner Adams (Deshler) to approve the minutes of the January 6, 2015 annual organizational meeting and January 20, 2015 work session.

Motion carried.

The EDA considered tentative acceptance of a proposal from Novak-Fleck to purchase a lot at 5700 Regent Avenue North for construction of a new house.

Motion by Commissioner Deshler (Parsons) to tentatively accept a proposal from Novak-Fleck to purchase the EDA lot at 5700 Regent Avenue North for construction of a new house.

Motion carried.

Motion by Commissioner Dahl (Kolb) to adjourn the annual meeting.

Motion carried.

The meeting adjourned at 7:42 p.m.

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Casey Peak, President

ATTEST:

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Olga Parsons, Vice President