

AGENDA

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL

• SPECIAL MEETING •

TUESDAY, MARCH 17, 2015

FOLLOWING THE 7:00 P.M. CITY COUNCIL MEETING

CRYSTAL CITY HALL

COUNCIL CHAMBERS

1. Call to order
2. Roll call
3. Approval of minutes from the March 3, 2015 regular meeting *
4. Consider tentative acceptance of a proposal from Novak Fleck for the lot at 6526 45th Avenue North *
5. Consider tentative acceptance of a proposal from Tollberg Homes for the lot at 6601 62nd Avenue North *
6. Consider authorizing an option agreement with Tollberg Homes for the lot at 5715 Regent Avenue North *
7. Other business
8. Adjournment

** Materials attached*