

AGENDA

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL

• SPECIAL MEETING •

TUESDAY, FEBRUARY 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 February 3, 2015 regular meeting *
4. [Public Hearing] Consider resolutions authorizing the sale of Outlots A and B in the proposed plat of Crystal Economic Development Authority Seventh Addition *
5. Consider authorizing the preparation of the plat of Crystal Economic Development Authority Seventh Addition *
6. Consider acceptance of the 2014 Annual Report *
7. Consider approval of the 2015 Work Program *
8. Other business
9. Adjournment

** Materials attached*