

**Minutes of the  
Crystal Economic Development Authority  
Regular Meeting  
August 5, 2013**

President Hoffmann called the regular 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; Patrick Peters, Deputy Executive Director; John Sutter, City Planner/Assistant Community Development Director; and Mike Norton, City Attorney.

Motion by Commissioner Selton (Libby) to approve the minutes from the July 2, 2013, regular meeting.

Motion carried.

The EDA held a Public Hearing to consider resolutions authorizing the sale of lots at 3556 and 3564 Welcome Avenue North to Novak-Fleck for construction of new houses. No one appeared at the hearing, and President Hoffmann closed the hearing.

Motion by Commissioner Deshler (Budziszewski) to approve Resolution #2013-13 authorizing the sale of the lot at 3556 Welcome Avenue North to Novak-Fleck for construction of a new house.

Motion carried.

Motion by Commissioner Adams (Libby) to approve Resolution #2013-14 authorizing the sale of the lot at 3564 Welcome Avenue North to Novak-Fleck for construction of a new house.

Motion carried.

Motion by Commissioner Hoffmann (Budziszewski) to adjourn the regular meeting.

Motion carried.

The meeting adjourned at 6:53 p.m.

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Mark Hoffmann, President

ATTEST:

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Julie Deshler, Vice President