

**Minutes of the
Crystal Economic Development Authority
Special Meeting
May 21, 2013**

President Hoffmann called the special meeting of the Crystal Economic Development Authority to order at 7:40 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.

President Hoffmann acknowledged the addition of two agenda items reflected in the amended agenda.

Motion by Commissioner Libby (Adams) to approve the minutes from the May 7, 2013 regular meeting.

Motion carried.

The EDA held a Public Hearing, continued from the May 7, 2013 EDA meeting, to consider a resolution authorizing the sale of the lot at 4553 Yates Avenue North to Berger Built Construction for construction of a new house.

No one appeared at the hearing, and President Hoffmann closed the hearing.

Motion by Commissioner Budziszewski (Peak) to approve Resolution #2013-08 authorizing the sale of the lot at 4553 Yates Avenue North to Berger Built Construction for construction of a new house.

Motion carried.

The EDA considered tentative acceptance of a proposal from MT Builders to purchase a lot at 4330 Zane Avenue North for construction of a new house.

Motion by Commissioner Adams (Budziszewski) to tentatively accept a proposal from MT Builders to purchase a lot at 4330 Zane Avenue North for \$40,000.

Motion carried.

The EDA had a discussion regarding lot price reductions in general.

The EDA considered tentative acceptance of proposals and approval of option agreements with Novak-Fleck for lots at 3548 and 3556 Welcome Avenue North.

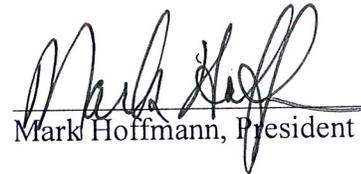
Motion by Commissioner Peak (Selton) to approve the option agreement with Novak-Fleck for the lot at 3548 Welcome Avenue North for \$55,000.

Motion carried.

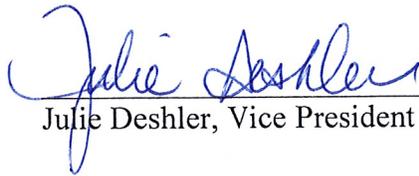
Motion by Commissioner Hoffmann (Budziszewski) to adjourn the regular meeting.

Motion carried.

The meeting adjourned at 8:55 p.m.


Mark Hoffmann, President

ATTEST:


Julie Deshler, Vice President