

**Minutes of the
Crystal Economic Development Authority
Regular Meeting
July 2, 2013**

President Hoffmann called the regular meeting of the Crystal Economic Development Authority to order at 6:35 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 (Adams) to approve the minutes from the June 18, 2013, special meeting.

Motion carried.

The EDA held a Public Hearing to consider a resolution authorizing the sale of the lot at 4343 Xenia Avenue North to MT Builders for construction of a new house. No one appeared at the hearing, and President Hoffmann closed the hearing.

Motion by Commissioner Peak (Budziszewski) to approve Resolution #2013-11 authorizing the sale of the lot at 4343 Xenia Avenue North to MT Builders for construction of a new house.

Motion carried.

The EDA held a Public Hearing to consider a resolution authorizing the sale of the lot at 3548 Welcome Avenue North to Novak-Fleck for construction of a new house. No one appeared at the hearing, and President Hoffmann closed the hearing.

Motion by Commissioner Adams (Budziszewski) to approve Resolution #2013-12 authorizing the sale of the lot at 3548 Welcome Avenue North to Novak-Fleck for construction of a new house.

Motion carried.

The EDA considered acceptance of proposal and approval of option agreement with MT Builders for the lot at 4326 Zane Avenue North.

Motion by Commissioner Selton (Libby) to authorize an option agreement with MT Builders for 4326 Zane Avenue North.

Motion carried.

The EDA considered acceptance of proposals and approval of option agreements with Novak-Fleck for the lots at 3556 and 3564 Welcome Avenue North.

Motion by Commissioner Selton (Libby) to authorize option agreements with Novak-Fleck for 3556 and 3564 Welcome Avenue North.

Motion carried.

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

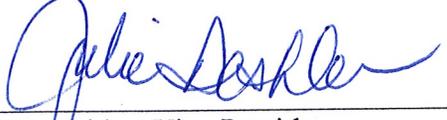
Motion carried.

The meeting adjourned at 6:57 p.m.



Mark Hoffmann, President

ATTEST:



Julie Deshler, Vice President