

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

President Hoffmann called the regular meeting of the Crystal Economic Development Authority to order at 6:31 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 (Peak) to approve the minutes from the January 3, 2013, annual meeting and the January 15, 2013, work session.

Motion carried.

The EDA considered acceptance of the 2012 Annual Report and 2013 Work Program.

Motion by Commissioner Budziszewski (Libby) to accept the 2012 Annual Report and approve the 2013 Work Program.

Motion carried.

The EDA considered tentative acceptance of a proposal from Novak-Fleck to purchase a lot at 6529 50th Avenue North for construction of a new house.

Motion by Commissioner Adams (Hoffmann) to tentatively accept a proposal from Novak-Fleck to purchase a lot at 6529 50th Avenue North for construction of a new house.

Motion carried.

The EDA considered acquisition of property at 6709 44th Avenue North for demolition and redevelopment.

Motion by President Hoffmann (Selton) to approve Resolution #2013-01 acquisition of real property at 6709 44th Avenue North.

Motion carried.

Motion by Commissioner Selton (Libby) to adjourn the regular meeting.

Motion carried.

The meeting adjourned at 6:56 p.m.

Mark Hoffmann, President

ATTEST:

Julie Deshler, Vice President