

**Minutes of the
Crystal Economic Development Authority
Special Meeting
April 16, 2013**

President Hoffmann called the regular meeting of the Crystal Economic Development Authority to order at 8:46 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; John Sutter, City Planner/Assistant Community Development Director; and Mike Norton, City Attorney.

President Hoffmann added to the agenda, "Consider tentative acceptance of a proposal from Berger Built Construction to purchase a lot at 4553 Yates Avenue North for construction of a new house" as item #5, with Adjournment becoming item #6.

Motion by Commissioner Adams (Deshler) to approve the minutes from the April 3, 2013 regular meeting.

Motion carried.

The EDA held a Public Hearing to consider a resolution authorizing the sale of the lot at 5527 Xenia 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 Deshler (Libby) to approve Resolution #2013-05 authorizing the sale of the lot at 5527 Xenia Avenue North to Novak-Fleck for construction of a new house.

Motion carried.

The EDA considered tentative acceptance of a proposal from Berger Built Construction to purchase a lot at 4553 Yates Avenue North for construction of a new house.

Motion by Commissioner Peak (Adams) to tentatively accept a proposal from Berger Built Construction to purchase a lot at 4553 Yates Avenue North for construction of a new house but counter proposing a lot price of \$40,000 with the EDA removing a tree and relocating the curb cut from 46th to Yates.

Motion carried.

The EDA discussed the status of lot sales so far in 2013 and a code enforcement issue at 5912 Elmhurst Avenue North.

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

Motion carried.

The meeting adjourned at 9:04 p.m.

Mark Hoffmann, President

ATTEST:

Julie Deshler, Vice President