

**Minutes of the
Crystal Economic Development Authority
Regular Meeting
September 3, 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 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.

Motion by Commissioner Selton (Budziszewski) to approve the minutes from the August 5, 2013, work session, August 5, 2013 regular meeting, and August 20, 2013 work session
Motion carried.

The EDA considered tentative acceptance of proposals and approval of option agreements with Novak-Fleck for the lots at 5657 Adair Avenue North and 6516 Brentwood Avenue North.

Motion by Commissioner Deshler (Budziszewski) to authorize option agreements with Novak-Fleck for 5657 Adair Avenue North and 6516 Brentwood Avenue North.
Motion carried.

The EDA considered a resolution adopting a proposed HRA tax levy for 2014.

Motion by Commissioner Budziszewski (Libby) to approve Resolution #2013-15 adopting a proposed 2014 budget and property tax levy and requesting their approval by the City Council.
Motion carried.

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

The meeting adjourned at 6:53 p.m.

Mark Hoffmann, President

ATTEST:

Julie Deshler, Vice President