

**Minutes of the
Crystal Economic Development Authority
Regular Meeting
June 4, 2013**

President Hoffmann called the regular meeting of the Crystal Economic Development Authority to order at 6:30 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 Bob Alsop, City Attorney.

Motion by Commissioner Selton (Libby) to approve the minutes from the May 21, 2013, special meeting.

Motion carried.

The EDA held a Public Hearing to consider a resolution authorizing the sale of the lot at 4330 Zane 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 Selton (Peak) to approve Resolution #2013-09 authorizing the sale of the lot at 4330 Zane Avenue North to MT Builders for construction of a new house.

Motion carried.

The EDA considered a resolution authorizing acquisition of 6529 47th Avenue North.

Motion by Commissioner Budziszewski (Libby) to approve Resolution #2013-10 authorizing acquisition of real property at 6529 47th Avenue North.

Motion carried.

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

Motion carried.

The meeting adjourned at 6:50 p.m.


Mark Hoffmann, President

ATTEST:


Julie Deshler, Vice President