

**Minutes of the
Crystal Economic Development Authority
Special Meeting
June 18, 2013**

President Hoffmann called the special meeting of the Crystal Economic Development Authority to order at 7:25 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.

Motion by Commissioner Libby (Peak) to approve the minutes from the June 4, 2013 regular meeting.

Motion carried.

The EDA considered tentative acceptance of a proposal from Novak-Fleck to purchase the lot at 3548 Welcome Avenue North for construction of a new house.

Motion by Commissioner Peak (Libby) to tentatively accept a proposal from Novak-Fleck to purchase the lot at 3548 Welcome Avenue North for \$55,000.

Motion carried.

The EDA considered authorizing a plat application and related work to subdivide 3556 Welcome Avenue North into two lots for new home construction.

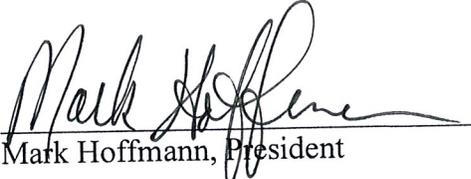
Motion by Commissioner Budziszewski (Libby) to authorize a plat application and related work to subdivide 3556 Welcome Avenue North into two lots for new home construction.

Motion carried.

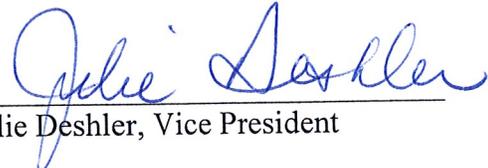
Motion by Commissioner Budziszewski (Peak) to adjourn the special meeting.

Motion carried.

The meeting adjourned at 7:46 p.m.


Mark Hoffmann, President

ATTEST:


Julie Deshler, Vice President