

## **AGENDA**

**ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL  
• SPECIAL MEETING •  
TUESDAY, FEBRUARY 19, 2013  
IMMEDIATELY FOLLOWING THE REGULAR CITY COUNCIL MEETING  
CRYSTAL CITY HALL  
COUNCIL CHAMBERS**

1. Call to order
2. Roll call
3. Consider approval of minutes from February 5, 2013 regular meeting \*
4. PUBLIC HEARING: Consider a resolution authorizing the sale of the lot at 6529 50<sup>th</sup> Avenue North to Novak-Fleck for construction of a new house \*
5. Adjournment

\* *Materials attached*