

AGENDA

**ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL
• REGULAR MEETING •
WEDNESDAY, APRIL 3, 2013
6:30 P.M.
CRYSTAL CITY HALL
COUNCIL CHAMBERS**

1. Call to order
2. Roll call
3. Consider approval of minutes from the March 19, 2013 special meeting and work session *
4. PUBLIC HEARING: Consider a resolution authorizing the sale of a lot at 4633 Douglas Drive North to Novak-Fleck for construction of a new house *
5. PUBLIC HEARING: Consider a resolution authorizing the sale of a lot at 5417 35th Avenue North to Novak-Fleck for construction of a new house *
6. Other business
7. Adjournment

* *Materials attached*