

## AGENDA

### **ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL**

#### **• REGULAR MEETING •**

**TUESDAY, JULY 2, 2013**

**6:30 P.M.**

**CRYSTAL CITY HALL**

**COUNCIL CHAMBERS**

1. Call to order
2. Roll call
3. Consider approval of minutes from the June 18, 2013 special meeting \*
4. PUBLIC HEARING: Consider a resolution authorizing the sale of the lot at 4343 Xenia Avenue North to MT Builders for construction of a new house \*
5. PUBLIC HEARING: Consider a resolution authorizing the sale of the lot at 3548 Welcome Avenue North to Novak-Fleck for construction of a new house \*
6. Consider tentative acceptance of proposal and approval of option agreement with MT Builders for the lot at 4326 Zane Avenue North \*
7. Consider tentative acceptance of proposals and approval of option agreements with Novak-Fleck for the lots at 3556 and 3564 Welcome Avenue North \*
8. Other business
9. Adjournment

\* *Materials attached*