

**Minutes of the
Crystal Economic Development Authority
Regular Meeting
April 1, 2014**

President Deshler called the regular meeting of the Crystal Economic Development Authority to order at 6:50 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 Michael Norton, City Attorney.

Motion by Commissioner Hoffmann (Adams) to approve the minutes from the March 18, 2014 special meeting.

Motion carried.

The EDA considered tentative acceptance of a proposal from Novak-Fleck to purchase a lot at 5332 50th Avenue North for construction of a new house.

Motion by Commissioner Budziszewski (Hoffmann) to tentatively accept a proposal from Novak-Fleck to purchase a lot at 5332 50th Avenue North for construction of a new house.

Motion carried.

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

Motion carried.

The meeting adjourned at 6:56 p.m.

Julie Deshler, President

ATTEST:

Mark Hoffmann, Vice President