

**Minutes of the
Crystal Economic Development Authority
Special Meeting
August 19, 2014**

President Deshler called the special meeting of the Crystal Economic Development Authority to order at 6:45 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 Hoffmann (Budziszewski) to approve the minutes from the July 15, 2014 special meeting.

Motion carried.

The EDA held a public hearing to consider a resolution authorizing the sale of a lot at 4349 Xenia Avenue North to MT Builders for construction of a new house.

President Deshler opened the public hearing. No one appeared and the hearing was closed.

Motion by Commissioner Selton (Libby) to adopt Resolution #2014-07 authorizing the sale of a lot at 4349 Xenia Avenue North to MT Builders for construction of a new house.

Motion carried.

The EDA held a public hearing to consider a resolution authorizing the sale of a lot at 4326 Zane Avenue North to MT Builders for construction of a new house.

President Deshler opened the public hearing. No one appeared and the hearing was closed.

Motion by Commissioner Selton (Budziszewski) to adopt Resolution #2014-08 authorizing the sale of a lot at 4326 Zane Avenue North to MT Builders for construction of a new house.

Motion carried.

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

Motion carried.

The meeting adjourned at 6:55 p.m.

Julie Deshler, President

ATTEST:

Mark Hoffmann, Vice President