

**Minutes of the
Crystal Economic Development Authority
Special Meeting
September 16, 2014**

President Deshler called the special meeting of the Crystal Economic Development Authority to order at 8:56 p.m.

Upon call of the roll, the following members were present: Jim Adams, John Budziszewski, Julie Deshler, Mark Hoffmann, Casey Peak and Joe Selton.

The following staff members were present: Patrick Peters, Deputy Executive Director; John Sutter, City Planner/Assistant Community Development Director; Kim Therres, Assistant City Manager/HR Manager; and Mike Norton, City Attorney.

Motion by Commissioner Hoffmann (Selton) to approve the minutes from the September 2, 2014 regular meeting.

Motion carried.

The EDA held a public hearing to consider a resolution authorizing the sale of a lot at 5824 Regent Avenue North to Novak-Fleck for new house construction.

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

Motion by Commissioner Hoffmann (Selton) to adopt Resolution #2014-10 authorizing the sale of a lot at 5824 Regent Avenue North to Novak-Fleck for new house construction.

Motion carried.

The EDA considered a resolution authorizing the purchase of vacant Hennepin County property at 4724 Lakeland Avenue North.

Motion by Commissioner Adams (Peak) to adopt Resolution #2014-11 authorizing the purchase of vacant Hennepin County property at 4724 Lakeland Avenue North for a not to exceed amount of \$25,000.

Motion carried.

The EDA considered a resolution authorizing the purchase of vacant tax forfeited property at 5728 Oregon Court North.

Motion by Commissioner Hoffmann (Budziszewski) to adopt the resolution authorizing the purchase of vacant tax forfeited property at 5728 Oregon Court North.

Motion failed.

Motion by Commissioner Selton (Peak) to amend the regular meeting agenda to consider a resolution authorizing the purchase of foreclosed property at 6526 45th Avenue North.

Motion carried.

Commissioner Hoffmann left the meeting at 9:30 p.m.

The EDA considered a resolution authorizing the purchase of foreclosed property at 6526 45th Avenue North.

Motion by Commissioner Peak (Adams) to adopt Resolution #2014-12 authorizing the purchase of foreclosed property at 6526 45th Avenue North for an amount not to exceed \$50,000.

Motion carried.

Under other business, Mr. Sutter reported on the recent closings on the sale of EDA lots at 4349 Xenia Avenue North and 4326 Zane Avenue North for new house construction.

Motion by Commissioner Adams (Selton) to adjourn the special meeting.

Motion carried.

The meeting adjourned at 9:40 p.m.

Julie Deshler, President

ATTEST:

Mark Hoffmann, Vice President