

**Minutes of the
Crystal Economic Development Authority
Regular Meeting
October 7, 2014**

President Deshler called the regular 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, Casey Peak and Joe Selton.

The following staff members were present: Anne Norris, Executive Director; John Sutter, Assistant Community Development Director/City Planner; and Mike Norton, City Attorney.

Motion by Commissioner Hoffmann (Budziszewski) to approve the minutes from the September 16, 2014 special meeting.

Motion carried.

The EDA considered a consultant services agreement with Greater Metropolitan Housing Corporation for the Housing Resource Center in 2015.

Motion by Commissioner Peak (Adams) to approve the consultant services agreement with Greater Metropolitan Housing Corporation for the Housing Resource Center for 2015.

Motion carried.

The EDA considered an agreement with Greater Metropolitan Housing Corporation for the Home Improvement Incentive Rebate program in 2015.

Motion by Commissioner Selton (Budziszewski) to approve an agreement with Greater Metropolitan Housing Corporation for the Home Improvement Incentive Rebate program for 2015.

Motion carried.

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

Motion carried.

The meeting adjourned at 6:55 p.m.

Julie Deshler, President

ATTEST:

Mark Hoffmann, Vice President