

**Minutes of the
Crystal Economic Development Authority
Special Meeting
April 17, 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; Patrick Peters, Deputy Executive Director; John Sutter, City Planner/Assistant Community Development Director; and Mike Norton, City Attorney.

Motion by Commissioner Adams (Hoffmann) to approve the minutes from the April 1, 2014 regular meeting.

Motion carried.

The EDA held a public hearing to consider a resolution authorizing the sale of a lot at 5332 50th Avenue North to Novak-Fleck for construction of a new house.

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

Motion by Commissioner Budziszewski (Peak) to adopt Resolution #2014-05 authorizing the sale of a lot at 5332 50th Avenue North to Novak-Fleck for construction of a new house.

Motion carried.

The EDA considered a resolution awarding the sale of, and providing the form, terms, covenants and directions for the issuance of the \$1,011,175 taxable tax increment revenue note, Series 2014 of the Economic Development Authority of the City of Crystal for The Cavanagh Senior Apartments.

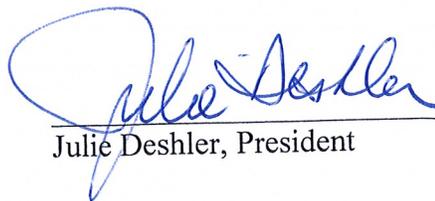
Motion by Commissioner Adams (Budziszewski) to approve Resolution #2014-06 awarding the sale of, and providing the form, terms, covenants and directions for the issuance of the \$1,011,175 taxable tax increment revenue note, Series 2014 of the Economic Development Authority of the City of Crystal for The Cavanagh Senior Apartments.

Motion carried.

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

Motion carried.

The meeting adjourned at 6:52 p.m.



Julie Deshler, President

ATTEST:



Mark Hoffmann, Vice President