

**Minutes of the  
Crystal Economic Development Authority  
Special Meeting  
July 15, 2014**

President Deshler called the special meeting of the Crystal Economic Development Authority to order at 6:51 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 Adams (Peak) to approve the minutes from the April 17, 2014 special meeting.

Motion carried.

The EDA considered a request from MT Builders to apply previous option payments to the purchase price for 4349 Xenia Avenue North.

Motion by Commissioner Hoffmann (Budziszewski) to apply previous option payments to the purchase price for 4349 Xenia Avenue North.

Motion carried.

Commissioner Budziszewski described traffic concerns expressed by residents adjacent to the backage road near Crystal Medical Center.

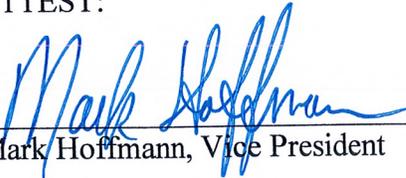
Motion by Commissioner Budziszewski (Adams) to adjourn the special meeting.

Motion carried.

The meeting adjourned at 6:59 p.m.

  
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Julie Deshler, President

ATTEST:

  
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Mark Hoffmann, Vice President