

**Minutes of the
Crystal Economic Development Authority
Annual Meeting
January 7, 2014**

Commissioner Hoffmann called the annual organizational meeting of the Crystal Economic Development Authority to order at 6:55 p.m.

Upon call of the roll, the following members were present: Jim Adams, Julie Deshler, John Budziszewski, 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.

Commissioner Hoffmann placed into nomination a slate of EDA officers for 2014.

Motion by Commissioner Budziszewski (Hoffmann) to approve the following slate of officers for 2014:

President: Julie Deshler
Vice President: Mark Hoffmann
Secretary: Laura Libby
Treasurer: Casey Peak

Motion carried.

The EDA considered the 2014 meeting calendar.

Motion by Commissioner Selton (Adams) to approve the 2014 meeting calendar.

Motion carried.

Motion by Commissioner Peak (Selton) to approve the minutes of the December 3, 2013, Regular Meeting.

Motion carried.

The EDA considered tentative approval of a proposal and option agreement with Berger Built Construction for the lot at 5700 Regent Avenue North.

Motion by Commissioner Budziszewski (Adams) to authorize an option agreement with Berger Built Construction for the lot at 5700 Regent Avenue North.

Motion carried.

Motion by Commissioner Budziszewski (Selton) to adjourn the annual meeting.

Motion carried.

The meeting adjourned at 7:00 p.m.

Julie Deshler, President

ATTEST:

Mark Hoffmann, Vice President