

**Minutes of the
Crystal Economic Development Authority
Regular Meeting
March 4, 2014**

President Deshler called the regular meeting of the Crystal Economic Development Authority to order at 6:49 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 Troy Gilchrist, City Attorney.

Motion by Commissioner Budziszewski (Adams) to approve the minutes from the February 18, 2014 special meeting.

Motion carried.

The EDA considered tentative acceptance of a proposal from Novak-Fleck to purchase a lot at 5335 Corvallis Avenue North for construction of a new house.

Motion by Commissioner Budziszewski (Adams) to tentatively accept a proposal from Novak-Fleck to purchase a lot at 5335 Corvallis Avenue North for construction of a new house.

Motion carried.

Motion by President Deshler (Budziszewski) to adjourn the regular meeting.

Motion carried.

The meeting adjourned at 6:56 p.m.

Julie Deshler, President

ATTEST:

Mark Hoffmann, Vice President