

AGENDA

**ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL
• SPECIAL MEETING •
THURSDAY, APRIL 17, 2014
6:45 P.M.
CRYSTAL CITY HALL
COUNCIL CHAMBERS**

1. Call to order
2. Roll call
3. Consider approval of minutes from the April 1, 2014 regular meeting *
4. PUBLIC HEARING: Consider a resolution authorizing the sale of a lot at 5332 50th Avenue North to Novak-Fleck for construction of a new house *
5. Consider 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
6. Other business
7. Adjournment

* *Materials attached*