

AGENDA

**ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL
• SPECIAL MEETING •
TUESDAY, DECEMBER 16, 2014
FOLLOWING THE 7:00 P.M. CITY COUNCIL MEETING
CRYSTAL CITY HALL
COUNCIL CHAMBERS**

1. Call to order
2. Roll call
3. Consider approval of minutes from the October 21, 2014 Special Meeting *
4. Consider tentative acceptance of a proposal from MT Builders to purchase a lot at 4331 Vera Cruz Avenue North for construction of a new house *
5. Consideration of use of lease-revenue financing for Public Works facility **
6. Other business
7. Adjournment

** Materials attached*

*** Please refer to the materials provided for a related item on the Council agenda*