

**Minutes of the
Crystal Economic Development Authority
Special Meeting
November 20, 2012**

President Anderson called the special meeting of the Crystal Economic Development Authority to order at 7:47 p.m.

Upon call of the roll, the following members were present: David Anderson, ReNae Bowman, John Budziszewski, Mark Hoffmann, Janet Moore, Julie Deshler and Joe Selton.

The following staff members were present: Anne Norris, Executive Director; Patrick Peters, Deputy Executive Director; John Sutter, Assistant Community Development Director/City Planner; and Mike Norton, City Attorney.

Motion by Commissioner Budziszewski (Hoffmann) to approve the minutes from the November 8, 2012 regular meeting.

Motion carried.

The EDA considered a resolution authorizing advertisements seeking bids for a) pre-demolition abatement of asbestos and b) demolition and site clearance at Cavanagh School.

Motion by Commissioner Budziszewski (Hoffmann) to approve Resolution #2012-25 authorizing advertisements seeking bids for a) pre-demolition abatement of asbestos and b) demolition and site clearance at Cavanagh School.

Motion carried.

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

Motion carried.

The meeting adjourned at 7:59 p.m.

David Anderson, President

ATTEST:

ReNae Bowman, Vice President