

AGENDA

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL

• REGULAR MEETING •

THURSDAY, DECEMBER 4, 2012

6:00 P.M.

CRYSTAL CITY HALL

COUNCIL CHAMBERS

1. Call to order
2. Roll call
3. Consider approval of minutes from the November 20, 2012 special meeting*
4. PUBLIC HEARING: Consider resolution authorizing the transfer of Lot 1, Block 1, Cavanagh Park Addition, to Dominion for development of a senior apartment building*
5. PUBLIC HEARING: Consider resolution authorizing the transfer of Lot 2, Block 1, Cavanagh Park Addition, to the City of Crystal*
6. Consider a modification to the TIF Plan for District No. 4 (Lampighter)*
7. Consider a consultant services agreement with Greater Metropolitan Housing Corporation for the Housing Resource Center in 2013*
8. Consider an agreement with Greater Metropolitan Housing Corporation for the Home Improvement Incentive program in 2013*
9. Consider an agreement with Greater Metropolitan Housing Corporation for the Purchase-Rehab Downpayment Assistance program in 2013*
10. Consider a resolution authorizing acquisition of a vacant lot at 3413 June Avenue North*
11. Other business
12. Adjournment

* *Materials attached*