

**Minutes of the  
Crystal Economic Development Authority  
Special Meeting  
January 21, 2014**

President Deshler called the special meeting of the Crystal Economic Development Authority to order at 8:23 p.m.

Upon call of the roll, the following members were present: Jim Adams, John Budziszewski, Julie Deshler, Mark Hoffmann, 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 Mike Norton, City Attorney.

Motion by Commissioner Selton (Budziszewski) to approve the minutes from the January 7, 2014 annual organizational meeting and January 7, 2014 work session.

Motion carried.

The EDA considered tentative acceptance of a proposal from Novak-Fleck to purchase a lot at 4720 Douglas Drive North for construction of a new house.

Motion by Commissioner Budziszewski (Selton) to tentatively accept the proposal from Novak-Fleck for the EDA lot at 4720 Douglas Drive North.

Motion carried.

The EDA considered approval of an option agreement with Novak-Fleck for the lot at 5824 Regent Avenue North.

Motion by Commissioner Budziszewski (Peak) to approve an option agreement with Novak-Fleck for the lot at 5824 Regent Avenue North.

Motion carried.

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

Motion carried.

The meeting adjourned at 8:30 p.m.

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Julie Deshler, President

ATTEST:

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Mark Hoffmann, Vice President