

**Minutes of the  
Crystal Economic Development Authority  
Special Meeting  
February 18, 2014**

President Deshler called the special meeting of the Crystal Economic Development Authority to order at 6:45 p.m.

Upon call of the roll, the following members were present: Jim Adams, John Budziszewski, Julie Deshler, Mark Hoffmann, Laura Libby, Casey Peak and Joe Selton.

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

Motion by Commissioner Adams (Peak) to approve the minutes from the February 3, 2014 regular meeting.

Motion carried.

The EDA considered a resolution approving a subordination agreement between the Crystal Economic Development Authority and U.S. Bank National Association (for The Cavanagh Apartments).

Motion by Commissioner Adams (Budziszewski) to adopt Resolution 2014-02 approving a subordination agreement between the Crystal Economic Development Authority and U.S. Bank National Association (for The Cavanagh Apartments).

Motion carried.

Motion by Commissioner Peak (Budziszewski) to adjourn the regular meeting.

Motion carried.

The meeting adjourned at 6:48 p.m.

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Julie Deshler, President

ATTEST:

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Mark Hoffmann, Vice President