

**Minutes of the
Crystal Economic Development Authority
Work Session
March 4, 2014**

President Deshler called the work session of the Crystal Economic Development Authority to order at 6:15 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; Patrick Peters, Deputy Executive Director; John Sutter, Assistant Community Development Director/City Planner; Martha Ingram, EDA Attorney.

The EDA discussed the request from Dominion for extensions to the timeline for closing, commencement of construction and completion of minimum improvements. The EDA also considered requiring an increased earnest money deposit as a performance guarantee.

The work session adjourned at 6:32 p.m.

Julie Deshler, President

ATTEST:

Mark Hoffmann, Vice President