

## **AGENDA**

### **ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL**

#### **• REGULAR MEETING •**

**TUESDAY, DECEMBER 3, 2013**

**6:30 P.M.**

**CRYSTAL CITY HALL  
COUNCIL CHAMBERS**

1. Call to order
2. Roll call
3. Consider approval of minutes from the November 19, 2013 special meeting \*
4. PUBLIC HEARING: Consider a resolution authorizing the sale of a lot at 6516 Brentwood Avenue North to Novak-Fleck for construction of a new house \*
5. Consider a consultant services agreement with Greater Metropolitan Housing Corporation for the Housing Resource Center in 2014 \*
6. Consider an agreement with Greater Metropolitan Housing Corporation for the Home Improvement Incentive program in 2014 \*
7. Other business
8. Adjournment

*\* Materials attached*