

**Minutes of the  
Crystal Economic Development Authority  
Work Session  
December 6, 2011**

President Hoffmann called the work session of the Crystal Economic Development Authority to order at 7:58 p.m.

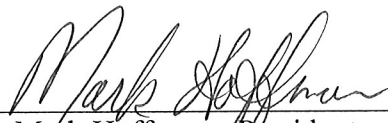
Upon call of the roll, the following members were present: David Anderson, ReNae Bowman, John Budziszewski, Julie Deshler, Mark Hoffmann, Janet Moore and Joe Selton.


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.

Staff presented the final costs for acquisition, rehabilitation and re-sale of 4044 Hampshire Avenue North to expand Hagemeister Pond Preserve.

The EDA discussed proposed amendments to the 2012 budget for TIF Housing Replacement District #2 (#2153) to provide local match to state grant for Community Fix-Up Fund loans in Crystal and continuing down-payment assistance for HUD 203K loans..

The work session adjourned at 8:18 p.m.

  
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Mark Hoffmann, President

ATTEST:  
  
ReNae Bowman, Vice President