

AGENDA

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL

**• SPECIAL MEETING •
TUESDAY, NOVEMBER 15, 2011**

6:30 P.M.

**CRYSTAL CITY HALL
COUNCIL CHAMBERS**

1. Call to order
2. Roll call
3. Consider approval of minutes from the October 4, 2011 regular meeting and November 1, 2011 work session *
4. Consider a resolution authorizing acquisition of 4720 Douglas Drive North *
5. Consider tentative acceptance of a proposal from Novak-Fleck to purchase a lot at 5224 35th Avenue North for construction of a new house *
6. Other business
7. Adjournment

** Materials attached*