

## AGENDA

**ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL  
• ANNUAL ORGANIZATIONAL MEETING •  
TUESDAY, JANUARY 3, 2012  
6:40 PM  
CRYSTAL CITY HALL  
COUNCIL CHAMBERS**

1. Call to order
2. Roll call
3. Election of officers \*
4. Establish meeting calendar for 2012 \*
5. Approval of minutes from December 6, 2011 Regular Meeting and Work Session \*
6. Consider a resolution authorizing acquisition of 4940 West Broadway \*
7. Other business
8. Adjournment

*\* Materials attached*