

AGENDA

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL

**• REGULAR MEETING •
MONDAY, FEBRUARY 6, 2012
6:30 P.M.
CRYSTAL CITY HALL
COUNCIL CHAMBERS**

1. Call to order
2. Roll call
3. Consider approval of minutes from the January 3, 2012 annual meeting *
4. Consider acceptance of the 2011 Annual Report*
5. Consider approval of the 2012 Work Program*
6. Consider tentative acceptance of a proposal from Novak-Fleck to purchase a lot at 4604 Hampshire Avenue North for construction of a new house to be addressed as 6620 46th Avenue North*
7. Consider tentative acceptance of a proposal from M T Builders to purchase a lot at 4306 Zane Avenue North and option lots at 4310 and 4326 Zane Avenue North*
8. Other business
9. Adjournment

** Materials attached*