

**Minutes of the  
Crystal Economic Development Authority  
Special Meeting  
November 15, 2011**

President Hoffmann called the special meeting of the Crystal Economic Development Authority to order at 6:30 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.

Motion by Commissioner Selton (Hoffmann) to approve the minutes from the October 4, 2011 regular meeting and November 1, 2011 work session.

Motion carried.

The EDA considered a resolution authorizing acquisition of real property at 4720 Douglas Drive North.

Motion by Commissioner Bowman (Hoffmann) to approve Resolution #2011-11 authorizing acquisition of real property at 4720 Douglas Drive North.

Motion carried.

The EDA considered tentative acceptance of a proposal from Novak-Fleck to purchase a lot at 5224 35<sup>th</sup> Avenue North for construction of a new house.

Motion by Commissioner Moore (Anderson) to tentatively accept the proposal from Novak-Fleck for construction of a new house at 5224 35<sup>th</sup> Avenue North subject to EDA consideration of detailed site and house plans at a Public Hearing on December 6, 2011.

Motion carried.

Motion by President Hoffmann (Bowman) to adjourn the special meeting.

Motion carried.

The meeting adjourned at 6:54 p.m.

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Mark Hoffmann, President

ATTEST:

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ReNae Bowman, Vice President