

**Minutes of the
Crystal Economic Development Authority
Regular Meeting
December 6, 2011**

President Hoffmann called the regular 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 Moore (Anderson) to approve the minutes from the November 15, 2011 special meeting.

Motion carried.

The EDA held a Public Hearing to consider a resolution authorizing the sale of a lot at 5224 35th Avenue North to Novak-Fleck for construction of a new house.

No one appeared at the Public Hearing, and President Hoffmann closed the hearing.

Motion by President Hoffmann (Selton) to approve Resolution #2011-12 authorizing the sale of a lot at 5224 35th Avenue North to Novak-Fleck for construction of a new house.

Motion carried.

The EDA considered an agreement with Greater Metropolitan Housing Corporation for the Home Improvement Incentive program for 2012.

Motion by President Hoffmann (Moore) to approve an agreement with Greater Metropolitan Housing Corporation for the Home Improvement Incentive program for 2012.

Motion carried.

The EDA considered a consultant services agreement with Greater Metropolitan Housing Corporation for the Housing Resource Center in 2012.

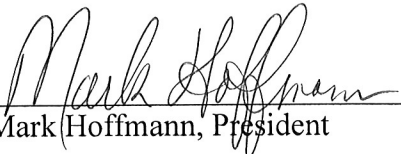
Motion by Commissioner Bowman (Selton) to approve a consultant services agreement with Greater Metropolitan Housing Corporation for the Housing Resource Center in 2012.

Motion carried.

Motion by President Hoffmann (Anderson) to adjourn the regular meeting.

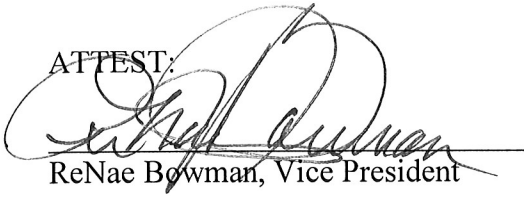
Motion carried.

The meeting adjourned at 6:40 p.m.



Mark Hoffmann, President

ATTEST:

A handwritten signature in cursive script, appearing to read "ReNae Bowman", is written over a horizontal line. The signature is fluid and somewhat stylized, with a large initial "R".

ReNae Bowman, Vice President