<u>AGENDA</u>

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL • REGULAR MEETING • TUESDAY, DECEMBER 3, 2024 6:30 P.M. CITY COUNCIL MEETING CRYSTAL CITY HALL COUNCIL CHAMBERS

- 1. Call to order *
- 2. Roll call *
- 3. Consider approval of minutes from the November 19, 2024 regular meeting
- 4. Consider approval of a resolution adopting a the 2025 HRA tax levy and EDA budget
- 5. Consider approval of a contract with Center for Energy and Environment for administration of the Home Improvement Grant Program from July 1, 2025 June 30, 2026
- 6. Consider approval of a resolution decertifying tax increment financing district No. 5 (Sand) and terminating the TIF assistance agreement and related documents with Crystal Housing Group, LLC
- 7. Property status update *
- 8. Other business *
- 9. Adjournment *

*Items for which no materials are included in the packet