

Meeting Minutes
New Prague Economic Development Authority
Wednesday, April 12, 2006

Dirk Berger, Chairman, called the meeting to order at 8:00 a.m. with the following members present: Babione, Bender, Berger, Gassner, Kratochvil, Wolf, and Executive Director Morris. Kathy Novotny and Ken Ondich were invited guests.

1. Minutes of Last Meeting

The minutes were reviewed. Wolf moved approval, Babione seconded and the Committee approved unanimously.

2. Claims for Payment

The claims for payment were reviewed. Babione moved approval of the claims for payment as submitted. Gassner seconded and the committee approved unanimously.

3. Balance Sheet/Income Statement

Novotny reviewed the January and February 2006 balance sheets and income statements. She answered a number of questions about the statements.

4. Property Tax Update

Morris reported that Jerry Bohnsack had removed the MVE Office Building from the tax rolls in 2000 so no taxes have been due for the past four years.

5. Community Development Update

Ken Ondich provided the EDA information about the April 26, 2006 Planning Commission agenda. He commented and took questions regarding the following items:

- a. Expansion of car wash by Caseys
- b. Expansion of Subway
- c. Shop/Garage at Delrose Tool site
- d. Expansion of the High School
- e. Plat of Wildlife Haven
- f. Plat of Dohm Subdivision

Ken also discussed the status of the County 37/State 21/City 6th Street intersection. The project will be let in 2007.

6. Fire Hall Location

Kratochvil said the City Council has met regarding a new public safety building and decided it will be placed on the EDA property in the Business Park. Most likely it will be on the northeast corner of the remaining 6 ½ acres of land. More details will be available by next month.

7. Executive Directors Report

Morris reviewed the Executive Directors report for March and responded to questions about the report.

8. Next Meeting

The next meeting will be held at 8:00 a.m. on May 10, 2006.

9. Gassner moved to adjourn, Babione seconded and the committee unanimously approved adjournment.