

**Meeting Minutes**  
**New Prague Economic Development Authority**  
**Wednesday, November 10, 2004**

Jim Morris, Acting Chairman, called the meeting to order at 8:00 a.m. with the following members present: Babione, Berger, Jacobson, Gassner, and Executive Director Morris. Patty Solheid and Kathy Novotny were invited guests.

1. Minutes of Last Meeting

The minutes were reviewed. Berger 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, Dornbusch seconded and the Committee approved unanimously.

3. Balance Sheet/Income Statement

Novotny went thru the Balance Sheet and Income Statement. Discussion centered on the late rent payments of Peterman and All Paper Recycling. Morris will follow up on these late rent payments.

4. Marv Deutsch Property

Morris reported the Deutsch project is moving ahead rapidly with the good weather. All the footings are in and the south and west walls are almost complete.

5. Neil Dornbusch Property

Morris reported the Dornbusch project is now underway. Footings have been poured and the walls are beginning to be constructed.

6. MVE Office Building Demolition

Morris reported this project is moving along well and should be completed ahead of schedule. After the basement floor was removed, we found dirt contaminated with what appeared to be fuel oil. This dirt was dug out and piled near the bull barn to be disposed of separately. The final step in the process will be grading the black dirt and seeding the area. Dornbusch moved approval of a \$2450.00 change order for Southern MN Environmental and \$6500.00 change order for Neisen in connection with the demolition of the MVE office building. Babione seconded the motion and the committee approved by unanimous vote.

7. Sears/Alco Update

Morris reported the Alco Store has apparently decided to set up their store in Dundas. The Sears store continues to be an active prospect.

8. Executive Directors Report

Morris went thru the Executive Directors report and responded to questions from the committee.

9. Bullbarn/Peterman House

The EDA requested that Morris secure a price estimate for the demolition for the Bullbarn and the Peterman house.

10. Next Meeting

The next meeting will be held at 8:00 a.m. on December 8, 2004.

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