

**Meeting Minutes**  
**New Prague Economic Development Authority**  
**Wednesday, September 8, 2004**

Chairman Wolf called the meeting to order at 8:00 a.m. with the following members present: Babione, Berger, Jacobson, Wolf, 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, Jacobson seconded and the Committee approved unanimously.

3. Marv Deutsch Property

Morris reported that Deutsch is constructing a pond designed by City Engineers and approved by City Administrator Jerry Bohnsack. The pond is at the south end of his property and is also on property owned by George Winn. George has approved the pond. Marv has not submitted his final plans for building on his site.

4. MVE Office Building Cave-In

Morris reported the insurance company reimbursed the EDA \$8939.00 for the loss resulting from the west wall cave in at the MVE office building. He also noted that Kratochvil Construction was hired to shore up the wall and ceiling to deal with what had become a dangerous condition. The cost of the project was approximately \$350.00.

5. Loan Information

Morris reported the existing leases have a 60-day notice to terminate clause.

6. Hazardous Material Removal RFP

Morris reported that Southern Minnesota Environmental Technologies Inc. was selected to complete the hazardous removal phase of the demolition of the MVE Office Building. They will begin work on September 14<sup>th</sup> and expect to complete the project within a week.

7. Property and Casualty Insurance on Business Park Buildings

The EDA discussed whether the property and casualty insurance on EDA owned Business Park buildings should be continued. On a motion by Berger, a second by Babione and a unanimous vote, the EDA decided to cancel the property and casualty insurance on EDA owned buildings in the Business Park.

8. Sale of the Property

Morris reported that Bowler Associates have been engaged to provide an appraisal for the raw land in the Business Park. It should be ready by the end of September. Morris also reported that Bonestroo Engineering has been engaged to provide a ponding recommendation for the seven acres of Business Park property still owned by the EDA.

9. Neil Dornbusch Building – New Construction

The EDA reviewed the proposed new building and site plan for the second Dornbusch building. Babione moved to recommend approval of the plan to the Planning and Zoning Committee and the City Council. Jacobson seconded and the committee approved the motion unanimously.

10. Economic Development Director Report

Morris reviewed August activities of the Director for the committee.

11. Next Meeting

The next meeting will be held at 8:00 a.m. on October 13, 2004.

12. Berger moved to adjourn, Babione seconded and the committee unanimously approved adjournment.