

EDA AGENDA

Wednesday, May 13, 2009
8:00 A.M. City Hall

- 8:00 1) Call Meeting to Order (Berger)
- 8:05 2) a) Approve April Meeting Minutes (Berger)
b) Approve April Claims for Payment (Solheid)
c) April Balance Sheet/Income Statement (Solheid)
- 8:15 3) NPO Resolution Re: Transfer of Funds (Morris)
- 8:20 4) U of MN Retail Study for New Prague,
Scott and Le Sueur Counties (Morris)
- 8:25 5) Updates (Morris)
a) Schumachers Reopening
b) Public Safety Building - 20 Minute Tour at 9:00 A.M.
c) Water Treatment Plant
d) Assisted Living - Is it still a viable prospect?
e) Walgreens Store - The dirt is moving.
- 8:30 6) Dozinky Festival and New Prague Czechs Status (Mach)
- 8:35 7) Executive Directors Report (Morris)
- 8:40 8) Quit Claim Deed from EDA to Randy & Lisa Kubes (Morris)
New Prague Business Park 10th Addition
- 8:45 9) Tour of Public Safety Building (Johnson)
- 9:00 10) Adjournment

Next Meetings June 10, 2009
July 8, 2009
August - No Meeting
September 9, 2009
October 14, 2009
November 18, 2009
December 9, 2009