

Meeting Minutes
New Prague Economic Development Authority
Wednesday, July 8, 2009

Dirk Berger, Chairperson, called the meeting to order at 8:00 a.m. with the following members present: Bender, Berger, Guerrette, Wolf, Slavik, Sletten, and Executive Director Morris. Invited guest: Mike Johnson

1. Minutes of Last Meeting

The minutes were reviewed. Slavik moved approval, Bender seconded and the Committee approved unanimously.

2. Claims for Payment

The claims for payment for June were reviewed. The Committee approved unanimously.

3. Balance Sheet and Income Statement

A review of these reports was conducted.

4. Schumacher Hotel

John is making good progress. Grand Opening set for September 7, 2009 Labor Day. Will have a few “soft openings” with invited guests only in August to give the operation a trial run.

5. Waste Water Treatment Plant

Johnson said the construction process is on schedule. Projected completion date is 4th Quarter 2010.

6. Walgreens Drug Store

This project is moving along well. The targeted opening is September.

7. EDA Strategic Planning

The Committee discussed the strategic plan input received from all EDA members and a few others. The Committee approved the revised Mission Statement and discussed various aspects of the plan. The Committee requested that Morris prepare a working draft of the Strategic Plan based on the input received from EDA Committee members. Morris will also schedule an August meeting with the primary purpose to be continuing to work on the Strategic Plan.

8. Executive Directors Report

The report was made available. Morris said he would welcome any questions about the report.

9. Industrial Land

Morris and Johnson to meet with Randy Kubes to see if we can help to facilitate the sale of land in his property north of the Business Park. Also met with Winn and Deutsch about their ideas on industrial development.

10. Adjournment

The meeting was adjourned at 9:10 a.m.

Next Meetings

August 12, 2009

September 9, 2009

October 14, 2009

November 18, 2009

December 9, 2009