

Meeting Minutes
New Prague Economic Development Authority
Wednesday, June 10, 2009

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

1. Minutes of Last Meeting

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

2. Claims for Payment

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

3. Balance Sheet and Income Statement

A review of these reports was conducted.

4. Schumacher Hotel

Morris reported that John Schumacher's remodeling plans have now been approved by the City officials. Morris passed on a big thank you to Mike Johnson and the rest of the staff who expedited the building permit request. John plans to open in late July or early August.

5. Waste Water Treatment Plant

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

6. Quality Flow

Morris said that Marv Deutsch continues to work with the City and Quality Flow to develop remodeling plans.

7. Walgreens Drug Store

Ondich said this project is moving along well. Construction is now underway with a targeted opening in September. Ondich said there is a two acre site south of the Walgreens location that is available for sale.

8. Mexican Restaurant

The restaurant is now open and seems to be doing well.

9. Dozinky Festival

Mike Johnson reported the Dozinky Festival permits from the Minnesota Department of Transportation have been assured for the next two years. Legislation is in process to secure the permits into the future.

10. Executive Directors Report

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

11. EDA Strategic Planning

The Committee discussed the planning process and schedule for a follow-up meeting. Morris provided worksheets for all EDA members to complete. These worksheets will be consolidated and provided to the EDA members at the planning meeting to help provide structure to the meeting. The planning documents should be submitted to Mary Jo Hruby by June 17, 2009. The planning meeting will be held on June 30, 2009 at 6:00 P.M. at City Hall Council Chambers.

12. Adjournment

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

Next Meetings

July 8, 2009

September 9, 2009