

**Meeting Minutes**  
**New Prague Economic Development Authority**  
**Wednesday, September 13, 2006**

Dirk Berger, Chairman, called the meeting to order at 8:00 a.m. with the following members present: Babione, Bender, Berger, Gassner, Kratochvil, Wolf and Executive Director Morris. Renee Christianson and Jerry Bohnsack were invited guests.

1. Minutes of Last Meeting

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

2. Claims for Payment

The claims for payment were reviewed. Gassner moved approval of the claims for payment. Wolf seconded and the Committee approved unanimously.

3. Building Permit Summaries

Christianson provided a summary of growth statistics through August 31, 2006. Comparing 2005 vs. 2006 year to date numbers, total housing unit permits are at 82% of 2005 in 2006. Single family home permits are 67% of the level for last year and attached housing units are a total of 22 in 2006 vs. 10 in 2005.

4. 6<sup>th</sup> Street Right-of-Way

Christianson reviewed the most recent draft of the plans for the 6<sup>th</sup> Street Right-of-Way project. She indicated there are a number of issues that need to be worked out with Randy Kubes and those discussions are under way. She also said the ponding requirements for the EDA portion of the property needs to be worked out.

5. Executive Directors Report

Morris provided the Executive Directors report for July and August. He said he would welcome calls at 758-1130 about anything in the reports.

6. EDA Funding

Jerry Bohnsack joined the meeting to discuss EDA funding. He summarized the discussion by saying the EDA needs to determine what it wants to do before funding can be decided upon.

7. Next Meeting

The next meeting will be held at 8:00 a.m. on October 11, 2006.

8. The meeting was adjourned.