

Meeting Minutes
New Prague Economic Development Authority
Wednesday, January 10, 2007

Dirk Berger, Chairman, called the meeting to order at 8:00 a.m. with the following members present: Berger, Gassner, Kratochvil, Wolf, and Executive Director Morris. Renee Christianson was an invited guest.

1. Minutes of Last Meeting

The minutes were reviewed. Gassner moved approval, Wolf seconded and the Committee approved unanimously.

2. EDA Chairman

The Committee discussed the position of EDA Chairman for 2007. Kratochvil moved the election of Dirk Berger, Gassner seconded and the committee unanimously elected Berger as Chairman for 2007.

3. Claims for Payment

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

4. Balance Sheet

The balance sheet and income statement for December were reviewed.

5. Building Permit Summaries

Christianson provided a summary of growth statistics comparing 2005 to 2006. Comparing 2005 vs. 2006 year to date numbers, total housing unit permits are at 79% of 2005 in 2006. Single family home permits are 70% of the level for last year and attached housing units are at 138% of 2005 in 2006. Residential additions/alterations are at 260% of 2005 in 2006. (primarily as a result of roof repairs). Commercial permits are at 88% of 2005 in 2006.

6. Public Safety Building

Christianson reviewed the Schematic Design Site Plan for the new Public Safety Building. The building site and necessary north-south access road will use approximately 4 of the 6 acres remaining in the Business Park.

Action

Morris and Christianson to clarify the size and marketability of the two remaining lots.

7. Ponding Requirement

Christianson said that Randy Kubes has agreed to size the pond in the low land bordering Highway 21 so that the EDA will not have to put a pond on the EDA property.

8. Executive Directors Report

Morris reviewed the Executive Directors report for December.

9. Driveway Easement on Community Center Property.

The EDA approved the easement for a driveway access on the Community Center Property.

10. Next Meeting

The next meeting will be held at 8:00 a.m. on March 14, 2007.

11. The meeting was adjourned at 9:30 a.m.