

Meeting Minutes
New Prague Economic Development Authority
Wednesday, October 11, 2006

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

1. Minutes of Last Meeting

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

2. Claims for Payment

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

3. Balance Sheet

The balance sheet was reviewed. Jacobson moved approval, Bender seconded and the committee approved the reports.

4. Building Permit Summaries

Christianson provided a summary of growth statistics through September 30, 2006. Comparing 2005 vs. 2006 year to date numbers, total housing unit permits are at 81% of 2005 in 2006. Single family home permits are 69% of the level for last year and attached housing units are a total of 22 in 2006 vs. 12 in 2005.

5. Community Development Update

Christianson provided the EDA an update on several pending projects including the Chart parking lot and office building project; the 6th Street intersection, and various developments on the east side of town.

6. Executive Directors Report

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

7. Property Tax/Assessments for Business Park

Morris, Novotny, and Christianson to prepare a report on this subject for the November meeting.

8. EDA Funding

The Committee discussed the purpose and goals for the EDA. Morris to prepare a draft of 2007 goals and budget for the next EDA meeting. Where possible, three years goals are also to be suggested.

9. Next Meeting

The next meeting will be held at 8:00 a.m. on November 15, 2006. (Note the change in date from our original schedule.)

10. The meeting was adjourned.