



City of New Prague Economic Development Authority

AGENDA

Regular Meeting

Wednesday, January 10, 2018, 7:30 A.M.

City Hall, 118 Central Avenue North, New Prague, Minnesota

First Floor Conference Room

1. Call to Order (Quast)
2. A.) Approval of Previous Regular Meeting Minutes (December 13, 2017)
B.) Approve Claims for Payment (January '2018)
C.) Review Monthly Income Statement and Balance Sheet (December '2017)
3. Small Cities Project Updates:
A. 2016 – Commercial Rehab in Downtown
B. 2017 – Commercial Rehab, Single Family Rehab, & Residential Rental Rehab
4. Discussion on Business Retention and Expansion (BR&E) Contacts
A. Upcoming BR&E Visits
5. First Stop Shop – (2017 Business Lead Responses)
6. 2018 Projects or Activities
7. Business Updates – January 2018
8. Executive Director's Report
9. Miscellaneous
10. Adjournment

Next Meeting: Wednesday, February 14, 2018

OUR MISSION IS TO PROMOTE AND FACILITATE ECONOMIC DEVELOPMENT IN THE NEW PRAGUE AREA

* Strengthen existing businesses and non-profits *

* Create an environment conducive to new economic development *

* Create long term funding strategy *

Brent Quast, President
Nick Slavik, Vice President
Pete Sletten, Secretary
Bruce Wolf
Jason Burma
Charles L. Nickolay, Mayor
Shawn Ryan, Council Member
Michael Johnson, City Administrator & Executive Director

Term Ending 5/31/20
Term Ending 5/31/18
Term Ending 5/31/23
Term Ending 5/31/19
Term Ending 5/31/21

952-758-4401