



City of New Prague Economic Development Authority

AGENDA

Regular Meeting

Wednesday, February 14, 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 (January 10, 2018)
B.) Approve Claims for Payment (February 2018)
C.) Review Monthly Income Statement and Balance Sheet (January 2018)
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: (Jo Faust)
A. Scott County Incubator – Accelerator Program
B. Scott County FAST TRACK Business Challenge – 2018
6. Planning Department Information:
A. Summary of 2017 Growth Statistics
B. 2018 Lot Inventory: Commercial, Industrial and Residential
C. Annual Commercial Building Audit 2018
7. 2018 Projects or Activities, continued
8. Business Updates – February 2018
9. Executive Director's Report
10. Miscellaneous
11. Adjournment

Next Meeting: Wednesday, March 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	Term Ending 5/31/20
Nick Slavik, Vice President	Term Ending 5/31/18
Pete Sletten, Secretary	Term Ending 5/31/23
Bruce Wolf	Term Ending 5/31/19
Jason Burma	Term Ending 5/31/21
Charles L. Nickolay, Mayor	
Shawn Ryan, Council Member	
Michael Johnson, City Administrator & Executive Director	952-758-4401