



---

# City of New Prague Economic Development Authority

---

## AGENDA

Regular Meeting

**Wednesday, April 11, 2018, 7:30 A.M.**

City Hall, 118 Central Avenue North, New Prague, Minnesota  
City Hall Council Chambers (*NOTE TEMP LOCATION CHANGE*)

1. Call to Order (Quast)
2. A.) Approval of Previous Regular Meeting Minutes (March 14, 2018)  
B.) Approve Claims for Payment (April 2018)  
C.) Review Monthly Income Statement and Balance Sheet (March 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. NPUC Electric Service Territory Update
6. Preliminary Valuation Data for Payable 2019 (Scott County)
7. Industrial Park Tax Value Review
8. Discussion on Possible Economic Development Incentives with SMMPA
9. Business Updates – April 2018
10. Executive Director's Report
11. Miscellaneous
12. Adjournment

**Next Meeting: Wednesday, May 9, 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  
(1) Vacant Seat  
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