



City of New Prague Economic Development Authority

AGENDA

Regular Meeting

Wednesday, June 13, 2018, 7:30 A.M.

City Hall, 118 Central Avenue North, New Prague, Minnesota
First Floor Conference Room

1. Call to Order (Quast)
 - A. Introduction and Welcome of New Board Member – Troy Pint
2.
 - A. Approval of Previous Regular Meeting Minutes (May 9, 2018)
 - B. Approve Claims for Payment (June 2018)
 - C. Review Monthly Income Statement and Balance Sheet (May 2018)
3. Appointment of Officers:
 - A. President
 - B. Vice President
 - C. Secretary
4. Small Cities Project Updates:
 - A. 2016 – Commercial Rehab in Downtown
 - B. 2017 – Commercial Rehab, Single Family Rehab, & Residential Rental Rehab
5. Discussion on Business Retention and Expansion (BR&E) Contacts
 - A. Upcoming BR&E Visits
6. Update on Pay 2019 Property Valuations for Industrial Lots, Tax Exemption and Property Maintenance Arrangement with Farmer
7. Discussion on Next Steps and Direction?
 - A. Highway #19/Main Street MnDOT 2020 Reconstruction Project Business Marketing Assistance
8. Business Updates – June 2018
9. Executive Director's Report
10. Miscellaneous
11. Adjournment

Next Meeting: Wednesday, July 11 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
Troy Pint
Charles L. Nickolay, Mayor
Shawn Ryan, Council Member
Michael Johnson, City Administrator & Executive Director - 952-758-4401

Term Ending 5/31/20
Term Ending 5/31/24
Term Ending 5/31/23
Term Ending 5/31/19
Term Ending 5/31/21