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# City of New Prague Economic Development Authority

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## AGENDA

Regular Meeting

**Wednesday, July 11, 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 (June 13, 2018)
  - B. Approve Claims for Payment (July 2018)
  - C. Review Monthly Income Statement and Balance Sheet (June 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. Discuss Possible Meeting Date/Time(s) with St. Peter Officials on Future Downtown Highway Reconstruction Business/Marketing Assistance
6. Information from Scott County First Stop Shop on Business Leads/Broker Requests
7. “DEED” Contamination Clean Up and Investigation Grants
8. Discussion on Future EDA Projects/Priorities
9. Business Updates – July 2018
10. Executive Director’s Report
11. Miscellaneous
12. Adjournment

**Next Meeting: Wednesday, August 8, 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 5/31/24
Pete Sletten, Secretary	Term Ending 5/31/23
Bruce Wolf	Term Ending 5/31/19
Troy Pint	Term Ending 5/31/21
Charles L. Nickolay, Mayor	
Shawn Ryan, Council Member	
Michael Johnson, City Administrator & Executive Director	- 952-758-4401