



City of New Prague Economic Development Authority

AGENDA

Regular Meeting

Wednesday, August 8, 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 (July 11, 2018)
 - B. Approve Claims for Payment (August 2018)
 - C. Review Monthly Income Statement and Balance Sheet (July 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. Financial Review of Possible TIF District
6. “DEED” Contamination Clean Up and Investigation Grants Funding Workshop
7. Discussion on Future EDA Projects/Priorities
8. Business Updates – August 2018
9. Executive Director’s Report
10. Miscellaneous
11. Adjournment

Next Meeting: Wednesday, September 12, 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