
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, January 11, 2017, 7:30 A.M.

First Floor Conference Room

City Hall, 118 Central Avenue North, New Prague, Minnesota

1. Call to Order (Sletten)
2. A.) Approval of Previous Regular Meeting Minutes December 14, 2016
B.) Approve Claims for Payment (January, 2017)
C.) Review Monthly Income Statement and Balance Sheet (December, 2016)
3. Small Cities Project Updates
A. Phase I – Commercial Rehab in Downtown
B. Phase II Grant Application
4. University of Minnesota 2016 Retail Trade Analysis Report
A. Public Presentation by EDA and Chamber
5. Discussion on How to Proceed with a Business Retention or Outreach Program
6. Stakeholder Advisory Committee for MNDOT Highway #19 Project
7. Monthly Update & Business Inquires January '2017
8. Executive Director's Report
9. Miscellaneous
10. Adjournment

Next Meeting Wednesday, February 8, 2017

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 *

Pete Sletten, President

Term Ending 5/31/17

Nick Slavik, Vice President

Term Ending 5/31/18

Bruce Wolf

Term Ending 5/31/19

Brent Quast

Term Ending 5/31/20

Jason Burma

Term Ending 5/31/21

Charles L. Nickolay, Mayor

Shawn Ryan, Council Member

Michael Johnson, City Administrator & Executive Director

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