
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, January 13, 2016, 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 Meeting Minutes (December 9, 2015)
B.) Approve Claims for Payment (January, 2016)
C.) Review Monthly Income Statement and Balance Sheet (December, 2015)
3. Joint City/EDA Letter of Support on Seventh Street Private Railroad Crossing to assist Chart Inc.
4. Joint Rotary/Chamber Luncheon on January 14, 2016 with Michael Langley, CEO of Greater MSP as the Speaker
5. Staff Recommendation on 2016 Storm Water Improvements for Industrial Park
6. Update on Industrial Park Advertising Sign – Nick Slavik
7. Discussion Direction with DEED on Possible Downtown Development/Redevelopment Projects
8. Recommendations from Board on Inclusion of Items for Future Website Development
9. Future Planning Input from EDA on MNDOT Reconstruction Project through the Downtown
10. Monthly Update & Business Inquiries
11. Executive Director's Report
12. Miscellaneous
13. Adjournment

Next Meeting Wednesday, February 10, 2016

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, Chairman

Term Ending 5/31/17

Nick Slavik, Vice-Chair

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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