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# City of New Prague Economic Development Authority

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## AGENDA

Regular Meeting

**Wednesday, October 10, 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 (September 12, 2018)
  - B. Approve Claims for Payment (October 2018)
  - C. Review Monthly Income Statement and Balance Sheet (September 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. Discussion on Future EDA Projects/Priorities
6. Discussion on Preliminary 2019 EDA Budget
7. Business Updates – October 2018
8. Executive Director's Report
9. Miscellaneous
10. Adjournment

**Next Meeting: Wednesday, November 14, 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