



City of New Prague Economic Development Authority

MEETING MINUTES

Wednesday, October 10, 2018, 7:30 a.m.
First Floor Conference Room, City Hall

1. The meeting was called to order at 7:30 a.m. by Brent Quast with the following members present: Chuck Nickolay, Troy Pint, Brent Quast, Shawn Ryan, and Bruce Wolf.

Absent: Nick Slavik, Pete Sletten,

City Staff Present: City Administrator Johnson

Others Present: Jo Faust, First Stop Shop – Scott County

2. Minutes/Financials:
 - A. It was moved by Nickolay, seconded by Ryan to approve the September 12, 2018 meeting minutes. All voted in favor. Motion carried. (5-0)
 - B. There were 2 claims for \$47.63 in October 2018. Motion by Nickolay, seconded by Pint to approve the October bills. Motion carried. (5-0)
 - C. The Financial Report for September 2018 including the Income Statements and Balance Sheets were reviewed and accepted.
3. City Administrator Johnson gave a brief update on the 2016 and 2017 SCDP Reports. Mr. Johnson called Mr. Rick Goodman of the SWMHP to see what can be done to jump start the SCDP Projects. Mr. Goodman indicated they were making some personnel changes. A new Project Manager has been assigned to our project to assist with the coordination of inspections and project management. A meeting with the City will be held in the next several weeks to assess the status of the various New Prague applications.
4. The Board was informed that there was a BR&E visit to the Mayo Hospital to meet with the Hospital Administrator Kirby Johnson on September 24, 2018.

The Board was informed that there would be a BR&E visit to Coborn's on October 18, 2018 to meet with Manager Matt Mies.

Jo Faust stated that there would be a career fair (Scott County) on November 14th from 3-7 p.m. at Canterbury. KCHK has an upcoming career fair on October 18th. CVF Racing was accepted into the Economic Gardening Program. There is going to be an upcoming tax structure comparison meeting with CVF and Greater MSP.

5. President Quast stated that the next item was discussion on the Future EDA Projects/Priorities. The Board will need to review and have discussions on the various items and establish some priorities and dates. Jo Faust gave the group some information on the Shakopee Innovations Center Project Concept. They may need a letter of support from the Scott County cities. They are applying for grant funds from the Scott County CDA and the Federal Government.

6. The Draft EDA Budget for 2019 will be presented to the City Council on October 29, 2018. It is similar to past years and has a tax levy support of \$50,000 proposed for 2019.
7. Planning/Community Development Director Ondich's Business Updates for November 2018 were reviewed.
8. Executive Director's Report - City Administrator Johnson provided information on:
 - A. Electromed, Inc. Fiscal 2018 4th Quarter Financial Results
 - B. Mayor Nickolay reminded the Board of the November 27-28, 2018 Czech 150/100/25 Celebration Event at the area cemeteries, mass and events at St. Wenceslaus Church.
9. Miscellaneous – No items.
10. Adjournment - There being no additional business, it was the consensus of the Board to adjourn at approximately 8:33 a.m.

Respectfully Submitted,



Michael J. Johnson
City Administrator/EDA Executive Director