



City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority
Regular Meeting
Wednesday, October 11, 2017, 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 17, 2017)
B.) Approve Claims for Payment (October, 2017)
C.) Review Monthly Income Statement and Balance Sheet (September, 2017)
3. Small Cities Project Updates
A. Phase I – Commercial Rehab in Downtown
B. Phase II – Commercial Rehab, Single Family Rehab, & Residential Rental Rehab
4. Discuss 2018 EDA Budget
5. Discussion on Business Retention and Expansion (BR & E) Program Contacts
A. Possible Meeting Dates
6. Business Updates, October, 2017
7. Executive Director's Report
8. Miscellaneous
9. Adjournment

Next Meeting Wednesday, November 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 *

Brent Quast, President	Term Ending 5/31/20
Nick Slavik, Vice President	Term Ending 5/31/18
Pete Sletten, Secretary	Term Ending 5/31/23
Bruce Wolf	Term Ending 5/31/19
Jason Burma	Term Ending 5/31/21
Charles L. Nickolay, Mayor	
Shawn Ryan, Council Member	
Michael Johnson, City Administrator & Executive Director	952-758-4401