



---

# City of New Prague Economic Development Authority

---

## AGENDA

Regular Meeting

**Wednesday, November 8, 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 and October 11, 2017)  
B.) Approve Claims for Payment (October' 2017 and November' 2017)  
C.) Review Monthly Income Statement and Balance Sheet (September' 2017 and October' 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. Approve Proposed 2018 EDA Budget and EDA Industrial Park Budget
5. Discussion on Business Retention and Expansion (BR & E) Program Contacts
  - A. Next BR & E Visits
6. Greater MSP 2017 Annual Meeting on November 13, 2017
7. Business Updates, October' 2017 and November' 2017
8. Executive Director's Report
9. Miscellaneous
10. Adjournment

**Next Meeting: Wednesday, December 13, 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  
Nick Slavik, Vice President  
Pete Sletten, Secretary  
Bruce Wolf  
Jason Burma  
Charles L. Nickolay, Mayor  
Shawn Ryan, Council Member  
Michael Johnson, City Administrator & Executive Director

Term Ending 5/31/20  
Term Ending 5/31/18  
Term Ending 5/31/23  
Term Ending 5/31/19  
Term Ending 5/31/21

952-758-4401