



City of New Prague Economic Development Authority

AGENDA

Regular Meeting

Wednesday, December 12, 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 (November 14, 2018)
B. Approve Claims for Payment (December 2018)
C. Review Monthly Income Statement and Balance Sheet (November 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. Business Updates – December 2018
7. Executive Director’s Report
8. Miscellaneous
9. Adjournment

Next Meeting: Wednesday, January 9, 2019

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 5/31/24
Pete Sletten, Secretary	Term Ending 5/31/23
Bruce Wolf	Term Ending 5/31/19
Troy Pint	Term Ending 5/31/21
Charles L. Nickolay, Mayor	
Shawn Ryan, Council Member	
Michael Johnson, City Administrator & Executive Director	- 952-758-4401