



City of New Prague Economic Development Authority

AGENDA

Regular Meeting

Wednesday, December 13, 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 (November 8, 2017)
B.) Approve Claims for Payment (December '2017)
C.) Review Monthly Income Statement and Balance Sheet (November '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. 2018 EDA Budget and Tax Levy
5. Discussion on Business Retention and Expansion (BR&E) Contacts
A. Upcoming BR&E Visits
6. A. Looking Back at 2017
B. Looking Ahead to 2018
7. Business Updates – December 2017
8. Executive Director's Report
9. Miscellaneous
10. Adjournment

Next Meeting: Wednesday, January 10, 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
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