
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, December 14, 2016, 7:30 A.M.

First Floor Conference Room

City Hall, 118 Central Avenue North, New Prague, Minnesota

1. Call to Order (Sletten)
2. A.) Approval of Previous Regular Meeting Minutes November 9, 2016
B.) Approve Claims for Payment (December, 2016)
C.) Review Monthly Income Statement and Balance Sheet (November, 2016)
3. Southern Minnesota Initiative Foundation Presentation –
- Mr. Tim Penny, President & CEO
4. Small Cities Project Updates – Chelsea Alger
A. Phase I – Commercial Rehab in Downtown
B. Phase II Grant Application
5. Overview of Belle Plaine Business Retention & Expansion Program (BR&E) – Chelsea Alger
6. Scott County
A. Business Incubator Program
B. Comprehensive Housing Needs Update – November ‘2016
7. University of Minnesota Retail Trade Analysis Report Update
8. Sahler Properties, LLC Write Off
9. Monthly Update & Business Inquires December ‘2016
10. Executive Director’s Report
11. Miscellaneous
12. Adjournment

Next Meeting Wednesday, January 11, 2016

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 *

Pete Sletten, President

Term Ending 5/31/17

Nick Slavik, Vice President

Term Ending 5/31/18

Bruce Wolf

Term Ending 5/31/19

Brent Quast

Term Ending 5/31/20

Jason Burma

Term Ending 5/31/21

Charles L. Nickolay, Mayor

Shawn Ryan, Council Member

Michael Johnson, City Administrator & Executive Director

952-758-4401

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