

Meeting Minutes
New Prague Economic Development Authority
Wednesday, December 9, 2015

Call Meeting to Order

The meeting was called to order at 7:30 a.m. by Chairman Sletten with the following members present: Bruce Wolf, Nick Slavik, Brent Quast, and Jason Burma, Chuck Nickolay, and Shawn Ryan

City Staff Present: City Administrator Johnson

2. Minutes/Financials

- a) It was moved by Nickolay, seconded by Slavik to approve the December 9, 2015 minutes. Motion carried (7-0).
- b) There were no bills to be paid in December '2015
- c) The financial reports for November which included the Income Statements and Balance Sheets were accepted as submitted.

3. City Administrator Johnson reported on the 2015 Industrial and Economic Development Annual Summit Recap meeting that he and Planning Director Ondich attended on November 19, 2015. The meeting was put on by the MN. Real Estate Association and did not address the elements that were advertised and the meeting was not as beneficial as expected.

4. The December 2015 EDA Business Updates from Ken Ondich was reviewed.

5. City Administrator Johnson provided information on the November '2015 Real Estate Local Market Update.

6. Chairman Sletten led the group in general discussion on topics for 2016 - They included the Industrial Park (marketing, storm water improvements, advertising sign, etc.); potential downtown redevelopment projects utilizing available State/Federal Grant monies under DEED's control; and updating the EDA's website with the City in 2016. No specific action was taken, just general discussion.

7. There being no additional business, it was the consensus of the Board to adjourn at approximately 8:20 a.m.

Respectfully Submitted,

Michael J. Johnson
City Administrator/EDA Executive Director