
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, February 8, 2017, 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 January 11, 2017
B.) Approve Claims for Payment (February, 2017)
C.) Review Monthly Income Statement and Balance Sheet (January, 2017)
3. Small Cities Project Updates
A. Phase I – Commercial Rehab in Downtown
B. Phase II Grant Application
4. EDA Next Steps??
A. Discussion on How to Proceed with a Business Retention or Outreach Program
B. Industrial Park Marketing
C. Other?
5. Stakeholder Advisory Committee for MNDOT Highway #19 Project Appointees
6. Summary of 2016 Growth Statistics
7. Annual Commercial Building Audit: Vacant Lot Inventory
8. Monthly Update & Business Inquires February '2017
9. Executive Director's Report
10. Miscellaneous
11. Adjournment

Next Meeting Wednesday, March 8, 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 *

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

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