



City of New Prague Economic Development Authority

MEETING MINUTES

Wednesday, April 10, 2019, 7:30 a.m.

First Floor Conference Room, City Hall

1. The meeting was called to order at 7:30 a.m. by Brent Quast with the following members present:
Chuck Nickolay, Brent Quast, Pete Sletten and Bruce Wolf

Absent: Troy Pint, Nick Slavik and 1 Vacancy

City Staff Present: City Administrator Johnson and Planning/Community Development Director Ondich

Others Present: Jo Faust, First Stop Shop – Scott County

2. Minutes/Financials:
 - A. It was moved by Nickolay, seconded by Sletten to approve the April 10, 2019 meeting minutes. All voted in favor. Motion carried. (4-0)
 - B. There was 3 claims for \$604.03 in April 2019. Motion by Nickolay, seconded by Sletten to approve the April bills. Motion carried. (4-0)
 - C. The Financial Report for March 2019 including the Income Statements and Balance Sheets were reviewed and accepted.
3. City Administrator Johnson gave a brief update on the 2016 and 2017 SCDP Reports. The reports now reflect updated activity and actions for the commercial rehab, single family owner occupied rehab and the rental rehab.
4. President Quast informed the Board about the BR&E visits to Ettlin's Café and Goldsmith Eye Care. The next visit is with Kubes Furniture.
5. The Joint Chamber of Commerce and EDA Special Meeting is scheduled for April 17, 2019 at 6:30 p.m.
6. Planning Director Ondich provided an overview of the Preliminary Development Plans for the Braith Auto Repair Project proposed for Lot 1, Block 1, New Prague Business Park 11th Addition. Mr. Braith is proposing a 4,992 sq. ft. building on 2.59 acres for the mechanical repair of autos and trucks. The estimated minimum value will be \$500,000 for the Development Project. The Authority discussed the updated plans, the future trail, the future extension of 6th Avenue NW (both at no cost to Braith Properties LLC), the purchase price at \$158,000 (\$1.40/sq. ft.), and booked as Exhibits C, E & F.
 - A. After discussion, motion by Nickolay, second by Sletten to call for a Public Hearing on April 29, 2019 at 7:30 a.m. with respect to a Proposed Sale of Land to Braith Properties LLC, known as and legally described as Lot 1, Block 1, New Prague Business Park 11th Addition. All voted in favor. Motion carried 4-0.
7. The Authority reviewed Planning/Community Development Director Ondich's Business Updates for April 2019.
8. Executive Director's Report:
 - A. Both the Executive Director and Board Member Wolf attended the Greater MSP meeting on March 22, 2019 at the Radisson Blu.
 - B. Ken Ondich provided an overview and updates on the Coborn's Expansion, Electromed Expansion, Belzer's Annexation, and that Shopko is back on the market.

9. Miscellaneous – No items.

10. Adjournment - There being no additional business, it was the consensus of the Board to adjourn at approximately 9:17 a.m.

Respectfully Submitted,



Michael J. Johnson
City Administrator/EDA Executive Director