
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, April 12, 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 March 8, 2017
B.) Approve Claims for Payment (April, 2017)
C.) Review Monthly Income Statement and Balance Sheet (March, 2017)
3. Small Cities Project Updates
A. Phase I – Commercial Rehab in Downtown
B. Phase II Grant Application (State Decision in May/June ‘2017)
4. Presentation and Discussion on Business Retention and Expansion (BR & E) Program with Grow MN – (Ms. Kathi Schaff)
5. Overview of Housing Presentation to City Council on April 3, 2017
6. Business Inquires April, 2017
7. Executive Director’s Report
8. Miscellaneous
9. Adjournment

Next Meeting Wednesday, May 10, 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

952-758-4401