



City of New Prague Economic Development Authority

SPECIAL MEETING MINUTES

Monday, April 29, 2019, 7:30 a.m.

City Hall – First Floor Conference Room

118 Central Avenue North

New Prague, MN 56071

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

Absent: Nick Slavik, Pete Sletten and 1 Vacancy

City Staff Present: City Administrator Mike Johnson

Others Present: Howard and Doreen Braith

1. President Quast called the Meeting to Order
2. The only item of business was for the EDA Board to consider the EDA's Sale of Lot 1, Block 1, New Prague Business Park 11th Addition, Scott County, MN to Braith Properties LLC.

A. President Quast called the Public Hearing to Order at 7:31 a.m. There was no one present from the public to comment on the sale of property nor were there any written comments received from the public on the proposed sale of the property. Mr. and Mrs. Howard Braith, the property purchasers were present and indicated that they were excited to undertake the Project in the City. It is a big step to move 5 miles into the City and build a new building. They believe it will be a better location in the long run. They have appreciated all of the assistance that they have received from City Staff. The property closing is scheduled for May 7, 2019 and construction will start shortly thereafter.

There being no further discussion, motion made by Nickolay, seconded by Pint to close the public hearing at 7:40 a.m. All voted in favor. Motion carried 4-0.

City Administrator Johnson pointed out in the Resolution that City Staff had the wrong name in the title of the Resolution. After discussion, motion by Nickolay, seconded by Wolf to approve Resolution Number *2019-NO. 1 RESOLUTION APPROVING SALE OF LAND AND PURCHASE AND DEVELOPMENT AGREEMENT BETWEEN THE AUTHORITY AND BRAITH PROPERTIES LLC* as corrected with title change. All voted in favor. Motion carried 4-0.

The EDA action will now go to the City Council for consideration at their May 6, 2019 City Council meeting.

Adjournment - There being no additional business, it was the consensus of the Board to adjourn at approximately 7:42 a.m.

Respectfully Submitted,

Michael J. Johnson
City Administrator/EDA Executive Director