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# City of New Prague Economic Development Authority

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## AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, May 11, 2016, 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 Meeting Minutes (April 13, 2016)
  - B.) Approve Claims for Payment (May, 2016)
  - C.) Review Monthly Income Statement and Balance Sheet (April, 2016)
3. Final Draft of Industrial Park Outdoor Advertising Sign
4. Update of Project with Southwest MN. Housing Partnership for Small Cities Development Program in the Downtown
5. Closed Session: Pursuant to Minnesota Statutes Sections 13D.05, Subd. 3 (c) and 13.44, Subd. 3, to conduct a closed EDA session concerning real property owned by the EDA and to develop or consider offers or counteroffers for the purchase or sale of real or personal property and to review confidential appraisal data for such real property for the following Parcels:
  - A. Lot 1 Block 1, New Prague Business Park 11<sup>th</sup> Addition, Scott County, Minnesota (501 6<sup>th</sup> Street NW)
  - B. Lot 2, Block 2, New Prague Business Park 11<sup>th</sup> Addition Scott County, Minnesota (603 6<sup>th</sup> Street NW)
6. Monthly Update & Business Inquiries
7. Executive Director's Report
8. Miscellaneous
9. Adjournment

Next Meeting Wednesday, June 8, 2016

**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, Chairman

Term Ending 5/31/17

Nick Slavik, Vice-Chair

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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