
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, May 13, 2015, 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 8, 2015 and April 24, 2015)
 - b) Approve Claims for Payment (May, 2015)
 - c) Review Monthly Income Statement and Balance Sheet (April, 2015)
3. Scott County CDA – 2015 Economic Development Incentive Grants
 - A. Grant Award dated April 21, 2015
 - B. Memorandum of Understanding between City and Scott County CDA
4. Industrial Park Development –
 - A. Industrial Park Development Schedule
 - B. Approve Proposal from Braun Intertec for Geotechnical Services
 - C. Approve Professional Services Agreement with SEH Engineers for Preliminary and Final Platting Services
 - D. Discussion on Possible Name (s) for Industrial Park Plat
5. Response from Department of the Army on the Jurisdictional Determination for the City's Wastewater Property
6. Consider Participation in Sponsorship for Prague Days in Chicago
7. Consider Participation in MN DEED Economic Development Marketing Program
8. Monthly Update & Business Inquiries
9. Executive Director's Report
10. Miscellaneous
11. Adjournment

Next Meeting Wednesday, June 10, 2015

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

Dirk Berger, Secretary

Term Ending 5/31/15

Bruce Wolf

Term Ending 5/31/19

Brent Quast

Term Ending 5/31/20

Charles L. Nickolay, Mayor

Mark Bartusek, Council Member

Michael Johnson, City Administrator & Executive Director

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