
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, June 14, 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 May 10, 2017
 - B.) Approve Claims for Payment (June, 2017)
 - C.) Review Monthly Income Statement and Balance Sheet (May, 2017)
3. Election of Officers for 2017 - 2018
 - A.) Chairman
 - B.) Vice-Chair
 - C.) Secretary
4. Small Cities Project Updates
 - A. Phase I – Commercial Rehab in Downtown
 - B. Phase II Grant Application (State Decision in June '2017)
5. Discussion on Business Retention and Expansion (BR & E) Program
 - A. Information from Jo Faust of Scott County CDA/First Stop Shop
 1. 2016 Common Questions in BRE Surveys (From Greater MSP)
 2. Greater MSP On-Line Survey
 3. Sample BRE from Another Community with City's Name
 4. City of Belle Plaine BRE (U of M Extension)
 - B. Draft List of City Industrial and Commercial (B-3) Highway Commercial Only) Properties
 1. Scott County
 2. Le Sueur County
 3. Map of Industrial/Commercial Properties
6. Greater MSP Reginal Indicators Dashboard 2017
7. Southern Minnesota Initiative Foundation
 - A. Request for Meeting Date to Update Their Work and New Areas of Expansion
 - B. Funding Request for 2018
8. Business Updates, June, 2017
9. Executive Director's Report
10. Miscellaneous
11. Adjournment

Next Meeting Wednesday, July 12, 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 5/31/23

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

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