



City of New Prague Economic Development Authority

MEETING MINUTES

Wednesday, July 10, 2019, 7:30 a.m.

First Floor Conference Room, City Hall

1. The meeting was called to order at 7:30 a.m. by Nick Slavik with the following members present: Chuck Nickolay, Troy Pint, Nick Slavik, Pete Sletten, and Eric Krogman. Brent Quast and Bruce Wolf were absent.

City Staff Present: City Administrator Mike Johnson
2. Minutes/Financials:
 - A. It was moved by Nickolay, seconded by Krogman to approve the June 12, 2019 meeting minutes. All voted in favor. Motion carried. (5-0)
 - B. Claims for July 2019 – There was 1 bill for \$1,691.70 for July 2019. It was moved by Nickolay, seconded by Slavik to approve the July 2019 claim totaling \$1,691.70. All voted in favor. Motion carried. (5-0)
 - C. The Financial Report for July 2019 including the Income Statements and Balance Sheets were reviewed and accepted.
3. City Administrator Johnson gave a brief update and overview on the Small Cities Projects (SCDP):
 - A. 2016 – Commercial Rehab in Downtown
 - B. 2017 – Commercial Rehab, Single Family Rehab & Residential Rental Rehab
4. Discussion on Business Retention and Expansion - Vice President Slavik indicated that there had not been any recent BR&E visits. See email from Jo Faust dated July 9, 2019 about upcoming visits that are to be scheduled.
5. Chamber of Commerce/EDA Marketing Committee for 2020 Highway Project – EDA President Quast was not in attendance to relate his conversation with Chamber Executive Director Brooke Sticha. See email from Brooke Sticha dated June 27, 2019 to Mike Johnson. Bruce Wolf had indicated he could represent the EDA on the Committee. More discussion in August.
6. Greater MSP Business Investment Summit – August 5, 2019 – It appears that Bruce Wolf, Troy Pint and Mike Johnson will be attending this event.
7. Small Business Development Center (SBDC) Request for 2020 – City Administrator Johnson provided the Board with the request from the SBDC for Funding of \$1,000 in 2020. The Board took the matter under advisement. Funding has not historically been provided to this entity.
8. The Business Updates for July 2019 from Planning/Community Development Director Ken Ondich – The report was reviewed and there was discussion on the Coborn's Belzer's, Braith and Electromed projects.
9. Executive Director's Report:
 - A. No report
10. Miscellaneous – None
11. Adjournment - There being no additional business, it was the consensus of the Board to adjourn at approximately 8:03 a.m.

Respectfully Submitted,

Michael J. Johnson
City Administrator/EDA Executive Director