
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, August 12, 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 (July 8, 2015)
 - B.) Approve Claims for Payment (August, 2015)
 - C.) Review Monthly Income Statement and Balance Sheet (July, 2015)
3. Industrial Park Planning Process – (New Prague Business Park 11th Addition)
 - A. Review of Project Schedule
 - B. Review Final Plat – List of Uses
 - C. Review Updated Project Costs
 - D. Appoint Sub-Committee to Establish Industrial Lot Prices
4. Scott County Developer/Brokers Day- August 27, 2015 (Cancelled)
5. Industrial Park Marketing Event – October 8th or 22nd
6. General Direction and Guidance for Preparation of Draft 2016 Budget
 - A. Discussion of Future Goals/Direction for EDA
7. Update on Greater MSP Economic Development Project Requests
8. Monthly Update & Business Inquiries
9. Executive Director's Report
10. Miscellaneous
11. Adjournment

Next Meeting Wednesday, September 9, 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

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

Michael Johnson, City Administrator & Executive Director

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