
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, September 14, 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 Regular Meeting Minutes August 10, 2016
B.) Approve Claims for Payment (September, 2016)
C.) Review Monthly Income Statement and Balance Sheet (August, 2016)
3. Southwest MN Initiative Foundation – Tim Penny, President & CEO
A. SMIF Event (30 Year Anniversary) on October 12, 2016
4. Downtown Small Cities Commercial Rehabilitation Project – (Chelsea Alger)
A. 2016 Project
 1. Review Timeline and Final Application Process
B. Proposed Discussion on Possible 2017 Project
 1. Timeline
 2. Budget
 3. Discuss Project Target Area
 4. Recommend Approval of Contract with Southwest Minnesota Housing Partnership to write SCDP Application for Use of MIF Funds
5. New Prague Business Park 11th Addition Trunk Storm Sewer
A. Award Quotation for Project
6. Discuss Grant Possibilities for 2017 From Scott County CDA/ First Stop Shop
A. Future Business Retention Program
7. Monthly Update & Business Inquiries September '2016
8. Executive Director's Report
9. Miscellaneous
10. Closed Session pursuant to Minnesota Statutes, Section 13D.05, subdivision 3 (b), to conduct a closed session pursuant to the attorney-client privilege to engage in confidential attorney-client communications related to pending litigation matter concerning the sale of property for Lot 1, Block 1, New Prague Business Park 11th Addition
11. Adjournment

Next Meeting Wednesday, October 12, 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, President

Term Ending 5/31/17

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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