



City of New Prague Economic Development Authority

AGENDA

Regular Meeting

Wednesday, December 11, 2019, 7:30 A.M.

City Hall, 118 Central Avenue North, New Prague, Minnesota
First Floor Conference Room

1. Call to Order (Quast)
2. A. Approval of November 13, 2019 Regular Meeting Minutes
B. Approve Claims for Payment (December 2019)
C. Review Monthly Income Statement and Balance Sheet (November 2019)
3. Small Cities Project Updates:
A. 2016 – Commercial Rehab in Downtown
B. 2017 – Commercial Rehab, Single Family Rehab, & Residential Rental Rehab
4. Discussion on Business Retention and Expansion (BR&E) Contacts
A. Upcoming BR&E Visits
5. Chamber/EDA Marketing Committee for 2020 Project Update
6. Discussion on Proposed Kwik Trip Development Project
7. Miller Milling Closure Announcement
8. Business Updates – December 2019
9. Executive Director's Report
10. Miscellaneous
11. Adjournment

Next Meeting: Wednesday, January 8, 2020

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 *

Brent Quast, President	Term Ending 5/31/20
Nick Slavik, Vice President	Term Ending 5/31/24
Pete Sletten, Secretary	Term Ending 5/31/23
Troy Pint	Term Ending 5/31/21
Eric Krogman	Term Ending 5/31/25
Charles L. Nickolay, Mayor	
Bruce Wolf, Council Member	
Michael Johnson, City Administrator & Executive Director	- 952-758-4401