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# City of New Prague Economic Development Authority

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## AGENDA

Regular Meeting

**Wednesday, March 13, 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 Previous Regular Meeting Minutes (February 13, 2019)  
B. Approve Claims for Payment (March 2019)  
C. Review Monthly Income Statement and Balance Sheet (February 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. Reschedule Joint Chamber of Commerce and EDA Meeting Regarding 2020 Highway 19 Reconstruction and Local Business Assistance with St. Peter Representatives
6. Review Preliminary Development Plans for Braith Auto Repair on Lot 1, Block 1, New Prague Business Park 11<sup>th</sup> Addition
7. Business Updates – March 2019
8. Executive Director's Report
9. Miscellaneous
10. Adjournment

**Next Meeting: Wednesday, April 10, 2019**

**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
VACANT	Term Ending 5/31/19
Troy Pint	Term Ending 5/31/21
Charles L. Nickolay, Mayor	
Bruce Wolf, Council Member	
Michael Johnson, City Administrator & Executive Director	- 952-758-4401