



City of New Prague

Economic Development Authority

AGENDA

Regular Meeting

Wednesday, May 8, 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 April 10, 2019 Regular, April 17, 2019 Special, and April 29, 2019 Special Meeting Minutes
B. Approve Claims for Payment (May 2019)
C. Review Monthly Income Statement and Balance Sheet (April 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. Follow-up Discussion to Joint Chamber of Commerce and EDA Meeting on April 17, 2019
6. Real Estate Closing and Construction Schedule for Braith Properties LLC
7. Business Updates – May 2019
8. Executive Director's Report
9. Miscellaneous
10. Adjournment

Next Meeting: Wednesday, June 12, 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