



City of New Prague

Economic Development Authority

AGENDA

Regular Meeting

Wednesday, June 12, 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 May 8, 2019 Regular Meeting Minutes
 - B. Approve Claims for Payment (May and June 2019)
 - C. Review Monthly Income Statement and Balance Sheet (April and May 2019)
3. Selection of Officers:
 - A. President
 - B. Vice President
 - C. Secretary
4. Small Cities Project Updates:
 - A. 2016 – Commercial Rehab in Downtown
 - B. 2017 – Commercial Rehab, Single Family Rehab, & Residential Rental Rehab
5. Discussion on Business Retention and Expansion (BR&E) Contacts
 - A. Upcoming BR&E Visits
6. Follow-up Discussion to Joint Chamber of Commerce and EDA Meeting on April 17, 2019
7. Braith Properties LLC (Groundbreaking and Variance)
8. Business Updates – June 2019
9. Executive Director's Report
10. Miscellaneous
11. Adjournment

Next Meeting: Wednesday, July 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
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