



City of New Prague

Economic Development Authority

AGENDA

Regular Meeting

Wednesday, August 14, 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 July 10, 2019 Regular Meeting Minutes
B. Approve Claims for Payment (August 2019)
C. Review Monthly Income Statement and Balance Sheet (July 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 of Commerce/EDA Marketing Committee for 2020 Highway Project
6. 2019 Greater MSP Business Investment Summit: Understanding MSP's Regional Competitiveness
Recap from EDA Attendees
7. Discussion on Preliminary 2020 EDA Budget Preparation
8. Business Updates – August 2019
9. Executive Director's Report
10. Miscellaneous
11. Adjournment

Next Meeting: Wednesday, September 11, 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