
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, November 10, 2010, 7:30 A.M.

First Floor Conference Room

City Hall, 118 Central Avenue North, New Prague, Minnesota

1. Call to Order (Wolf)
2.
 - a) Approval of Previous Meeting Minutes (October 13, 2010)
 - b) Approve Claims for Payment (October, 2010)
 - c) Review Monthly Income Statement and Balance Sheet (October, 2010)
3. Discussion on Proposed Use(s) of EDA Tax Levy for 2011
4. Review Draft 2011 EDA Budget
5. Review EDA Agreements
 - A. Genex Corporation
 - B. New Prague Area Community Center Association, Inc.
6. Monthly Updates and Business Inquires
7. Executive Director's Report
8. Miscellaneous
9. Adjournment

Next Meeting: Wednesday, December 8, 2010

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 *

Mayor W.A. "Bink" Bender
Councilmember Kristin Guerrette

Bruce Wolf, President
Dirk Berger

Pete Sletten, Vice President

Nick Slavik

Andrea Burkhardtsmeier

Michael Johnson, City Administrator & Executive Director

Term Ending 12/31/12

Term Ending 12/31/14

Term Ending 12/31/10

Term Ending 12/31/11

Term Ending 12/31/13

952-758-4401