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# City of New Prague Economic Development Authority

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## AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, May 12, 2010, 7:30 A.M.

First Floor Conference Room

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

- 7:30 1. Call to Order (Wolf)
- 7:31 2. a) Approval of Previous Meeting Minutes (March 10 & April 14, 2010)  
b) Approve Claims for Payment  
c) Review April Financials
- 7:35 3. Request for Proposal – Industrial Park Master Plan and Feasibility Study
- 7:50 4. Industrial Park Market Analysis
- 7:55 5. Review Cost Estimate for Appraisal of Genex Property
- 8:00 6. New Prague Opportunities – Resolution Accepting Donation
- 8:05 7. Monthly Updates & Business Inquiries
- 8:10 8. Executive Director’s Report
- 8:20 9. Miscellaneous  
A. LeSueur County Small Cities Grant  
8:30 B. SPEDCO Challenge Grant
10. Adjournment

Next Meeting: Wednesday, June 9, 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 \*

Bruce Wolf, President

Term Ending 12/31/12

Dirk Berger

Term Ending 12/31/14

Pete Sletten, Vice President

Term Ending 12/31/10

Nick Slavik

Term Ending 12/31/11

Andrea Burkhardtsmeier

Term Ending 12/31/13

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Michael Johnson, City Administrator & Executive Director

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