City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority Regular Meeting

Wednesday, October 13, 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 (September 8, 2010)
 - b) Approve Claims for Payment (September, 2010)
 - c) Review Monthly Income Statement and Balance Sheet (September, 2010)
- 3. 2011 Budget (2010 Goals)
- 4. Special EDA Tax Levy Proposal for 2011 Update
- 5. Proposed Addition to New Prague Community Center Update
- 6. Authorize Submittal of Technical Assistance Planning Grant to Scott County CDA.
- 7. Update on Minnesota Community Capital Fund.
- 8. Monthly Updates and Business Inquires
- 9. Executive Director's Report
- 10. Miscellaneous
- 11. Adjournment

Next Meeting: Wednesday, November 10, 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 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 Burkhardsmeier Term Ending 12/31/13
Michael Johnson, City Administrator & Executive Director