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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, July 14, 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 (June 9, 2010 and June 22, 2010)  
b) Approve Claims for Payment  
c) Review Monthly Income Statement and Balance Sheet
- 7:35 3. Dornbusch Satisfaction of Mortgage
- 7:40 4. Monthly Updates & Business Inquiries
- 7:50 5. Executive Director's Report
- 8:00 6. Industrial Park Feasibility Study – Discuss RFP's and Presentations
- 8:25 7. Miscellaneous  
A. Genex property insurance  
B. Marketing class held in New Prague  
C. Misc. newspaper articles
- 8:30 9. Adjournment

Next Meeting: Wednesday, August 11, 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  
Renee Christianson, City Staff  
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  
952-758-1128

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