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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, December 15, 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 (November 10, 2010)  
b) Approve Claims for Payment (December , 2010)  
c) Review Monthly Income Statement and Balance Sheet (November, 2010)
3. Discussion on EDA Tax Levy for 2011
4. Review Draft 2011 EDA Budget  
A. Modifications to Budget
5. Review EDA Agreement with Genex Corporation
6. Challenge Grant with State Bank of New Prague – Bruce Wolf
7. Monthly Updates and Business Inquires
8. Executive Director's Report
9. Miscellaneous
10. Adjournment

Next Meeting: Wednesday, January 12, 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

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