
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, January 13, 2010, 8:00 A.M.

First Floor Conference Room

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

- 8:00 1. Call to Order (Berger)
- 8:01 2. a) Approval of Previous Meeting Minutes (Berger)
b) Approve Claims for Payment (Solheid)
c) Review December Financials (Solheid)
- 8:05 3. Appointment of Officers for 2010
- 8:10 4. Monthly Updates / Progress Report (Christianson)
- 8:15 5. Community Center – Overview of Financials / Lease
- 8:25 6. Annual Audit of Commercial / Industrial Properties (Christianson)
- 8:30 7. Vacant Lot Inventory (Christianson)
- 8:35 8. Retail Trade Analysis
- 8:40 9. Minnesota Community Capital Fund
- 8:45 10. Executive Director’s Report (Johnson)
- 8:50 11. Review EDA Meeting Dates and Times
- 8:55 12. Miscellaneous
a) Review February agenda items
- 9:00 13. Adjournment

Next Meeting: Wednesday, February 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
Chairman Dirk Berger
Bruce Wolf
Pete Sletten
Nick Slavik
(1 Vacancy)
Renee Christianson, City Staff
Michael Johnson, City Administrator & Executive Director

Term Ending 12/31/14
Term Ending 12/31/12
Term Ending 12/31/10
Term Ending 12/31/11
Term Ending 12/31/13

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