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## City of New Prague Economic Development Authority

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### SPECIAL MEETING AGENDA

**Wednesday, January 13, 2021, 7:30 A.M.** (Can log in as early as 7:15 a.m.)  
(No On-Site Meeting – To be held via Electronic or Telephone)

Conducted via GoToMeeting due to the COVID-19 Pandemic which is preventing attendance at the regular meeting location.

**LOG IN INFORMATION FOR EDA BOARD, STAFF AND MEMBERS OF THE PUBLIC:**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/785502461>

You can also dial in using your phone.

United States: **+1 (408) 650-3123**

Access Code: **785-502-461**

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1. Call to Order (Quast)
2. A. Approval of December 9, 2020 Special Meeting Minutes  
B. Approve Claims for Payment (January 2021)  
C. Review Monthly Income Statement and Balance Sheet (December 2020)
3. Discussion on Possible EDA Topics to be Included in Overview and Summary to City Council
4. Business Updates – January 2021
5. Executive Director's Report
6. Miscellaneous
7. Adjournment

**Next Meeting: Wednesday, February 10, 2021**

**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 \*

Brent Quast, President	Term Ending 5/31/21 (*Partial Term)
Nick Slavik, Vice President	Term Ending 5/31/24
Pete Sletten, Secretary	Term Ending 5/31/23
Troy Pint	Term Ending 5/31/21
Eric Krogman	Term Ending 5/31/25
Duane J. Jirik, Mayor	
Bruce Wolf, Council Member	
Michael Johnson, City Administrator & Executive Director	- 952-758-4401