



City of New Prague Economic Development Authority

SPECIAL MEETING AGENDA

Wednesday, February 10, 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/804990749>

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1. Call to Order (Quast)
2.
 - A. Approval of January 13, 2021 Special Meeting Minutes
 - B. Approve Claims for Payment (February 2021)
 - C. Review Monthly Income Statement and Balance Sheet (January 2021)
3. Planning Department Reports – Planning/Community Development Director Ken Ondich:
 - A. Summary of 2020 Growth Statistics
 - B. Annual Commercial Building Audit – 2021
 - C. 2021 Lot Inventory: Commercial, Industrial and Residential
4. Review EDA Topics to be Included in Overview and Summary to City Council
5. Business Updates – February 2021
6. Executive Director's Report
7. Miscellaneous
8. Adjournment

Next Meeting: Wednesday, March 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