



City of New Prague Economic Development Authority

SPECIAL MEETING AGENDA

Wednesday, March 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.

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Access Code: **530-283-189**

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1. Call to Order (Quast)
2. A. Approval of February 10, 2021 Special Meeting Minutes
B. Approve Claims for Payment (March 2021)
C. Review Monthly Income Statement and Balance Sheet (February 2021)
3. Chamber/EDA Marketing Committee for 2021 Construction Project Update – Bruce Wolf
4. Discussion on Business Retention and Expansion (BR&E) Contacts – Brent Quast
A. Future BR&E Visits
5. Recap of Presentation to City Council on March 1, 2021 – Brent Quast
6. Discussion on EDA Executive Director Position – Mike Johnson
7. Business Updates – March 2021
8. Executive Director's Report
9. Miscellaneous
10. Adjournment

Next Meeting: Wednesday, April 14, 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