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**City of New Prague  
Economic Development Authority**

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**REGULAR MEETING AGENDA**

**Wednesday, April 12, 2023, 7:30 A.M.**

**City Hall, 118 Central Avenue North, New Prague, Minnesota  
Council Chambers, 2<sup>nd</sup> Floor**

1. **CALL to ORDER**
2. **CONSENT AGENDA:**
  - A. Approval of March 8, 2023 Regular Meeting Minutes
  - B. Approve Claims for Payment (April 2023): **\$2,834.25**
  - C. Review Monthly Income Statement and Balance Sheet (March 2023)
3. **FUTURE EDA ENDEAVORS**
4. **UPDATE ON THE SALE OF INDUSTRIAL PARK LOTS**
5. **BUSINESS RETENTION AND EXPANSION (BR&E) PROGRAM**
6. **BUSINESS UPDATES – April 2023**
7. **EXECUTIVE DIRECTOR’S REPORT**
8. **MISCELLANEOUS**
9. **ADJOURNMENT**

**Next Meeting: Wednesday, May 10, 2023**

**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 5/31/26 (*Partial Term)
Troy Pint, Vice President	Term Ending 5/31/27
Eric Krogman, Secretary	Term Ending 5/31/25
Nick Slavik	Term Ending 5/31/24
Pete Sletten	Term Ending 5/31/23
Duane J. Jirik, Mayor	
Bruce Wolf, Council Member	
Joshua Tetzlaff, City Administrator & Executive Director	- 952-758-4401