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# City of New Prague Economic Development Authority

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## SPECIAL MEETING AGENDA

**Wednesday, April 8, 2020, 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/910946957>

You can also dial in using your phone.

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Access Code: [910-946-957](tel:910946957)

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1. Call to Order (Quast)
2. A. Approval of March 12, 2019 Regular Meeting Minutes  
B. Approve Claims for Payment (April 2020)  
C. Review Monthly Income Statement and Balance Sheet (March 2020)
3. Small Cities Project Updates:  
A. 2016 – Commercial Rehab in Downtown  
B. 2017 – Commercial Rehab, Single Family Rehab, & Residential Rental Rehab
4. Discussion on Business Retention and Expansion (BR&E) Contacts  
A. Upcoming BR&E Visits  
B. Overview of Program Summary Since Inception
5. Chamber/EDA Marketing Committee for 2020 Project Update
6. Discussion on COVID-19 State Requirements and Local Business Impacts
7. Business Updates – April 2020
8. Executive Director's Report
9. Miscellaneous
10. Adjournment

**Next Meeting: Wednesday, May 13, 2020**

**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 5/31/20
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
Charles L. Nickolay, Mayor	
Bruce Wolf, Council Member	
Michael Johnson, City Administrator & Executive Director	- 952-758-4401