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## City of New Prague Economic Development Authority

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### REGULAR MEETING AGENDA Wednesday, June 14, 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. **ELECTION OF OFFICERS**
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
  - e. Assistant Treasurer
3. **CONSENT AGENDA**
  - a. Approval of May 10, 2023, Regular Meeting Minutes
  - b. Approve Claims for Payment (May 2023): **\$6,375.59**
  - c. Review Monthly Income Statement and Balance Sheet (May 2023)
4. **COMPREHENSIVE PLAN DISCUSSION WITH MSA**
5. **LE SUEUR COUNTY ECONOMIC DEVELOPMENT ROUNDTABLE**
6. **FUTURE EDA ENDEAVORS**
7. **UPDATE ON THE SALE OF INDUSTRIAL PARK LOTS**
8. **BUSINESS RETENTION AND EXPANSION (BR&E) PROGRAM**
9. **BUSINESS UPDATES**
10. **EXECUTIVE DIRECTOR'S REPORT**
11. **MISCELLANEOUS**
  - a. Updated Executed Settlement Statement
12. **ADJOURNMENT**

**Next Meeting: Wednesday, July 12, 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