



**City of New Prague
Economic Development Authority**

REGULAR MEETING AGENDA

Wednesday, June 9, 2021, 7:30 A.M.

City Hall, 118 Central Avenue North, New Prague, Minnesota
Council Chambers, 2nd Floor

(NO ELECTRONIC GO-TO-MEETING BEING HELD)

1. Call to Order (Quast)
2.
 - A. Approval of May 12, 2021 Special Meeting Minutes
 - B. Approve Claims for Payment (June 2021)
 - C. Review Monthly Income Statement and Balance Sheet (May 2021)
3. Discussion on Business Retention and Expansion (BR&E) Contacts
4. Presentation by Tim Penny, President and CEO of Southern MN Initiative Foundation
5. Selection of Officers:
 - A. President
 - B. Vice President
 - C. Secretary
6. Discussion on EDA Executive Director Position
7. Business Updates – June 2021
8. Executive Director's Report
9. Miscellaneous
10. Adjournment

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