



City of New Prague Economic Development Authority

SPECIAL MEETING AGENDA

Wednesday, July 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/533773645>

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Access Code: **533-773-645**

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1. Call to Order (Quast)
2. A. Approval of June 10, 2020 Regular Meeting Minutes
B. Approve Claims for Payment (July 2020)
C. Review Monthly Income Statement and Balance Sheet (June 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
5. Chamber/EDA Marketing Committee for 2020 Project Update
6. CARES Act Funding – “Possible Economic Support”
7. First Stop Shop Information:
A. Open to Business Program Changes
B. NextStage for Entrepreneurs
8. Update on TH#19 / Main Street Reconstruction Project
9. Business Updates – July 2020
10. Executive Director’s Report
11. Miscellaneous
12. Adjournment

Next Meeting: Wednesday, August 12, 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 5/31/21 (*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
Charles L. Nickolay, Mayor	
Bruce Wolf, Council Member	
Michael Johnson, City Administrator & Executive Director	- 952-758-4401