

---

# City of New Prague Economic Development Authority

---

## AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, January 8, 2014, 7:30 A.M.

First Floor Conference Room

City Hall, 118 Central Avenue North, New Prague, Minnesota

1. Call to Order (Sletten)
2.
  - a) Approval of Previous Meeting Minutes (December 11, 2013)
  - b) Approve Claims for Payment (January, 2014)
  - c) Review Monthly Income Statement and Balance Sheet (December, 2013)
3. Status Update on Industrial Park Project
4. EDA Goals and Objectives for 2014
5. Sub-Committee on EDA Website Elements
6. State Economic Competiveness Summit – (DEED) on January 22, 2014 (Andrea B.)
7. EDAM Awards Luncheon on January 23, 2014
  - A. 2014 Business Retention and Expansion Award
8. Monthly Update and Business Inquires
9. Executive Director's Report
10. Miscellaneous
11. Adjournment

Next Meeting Wednesday, February 12, 2014

**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 \*

Pete Sletten, Chairman

Term Ending 5/31/17

Nick Slavik, Vice-Chair

Term Ending 5/31/18

Dirk Berger, Secretary

Term Ending 5/31/15

Bruce Wolf

Term Ending 5/31/19

Andrea Burkhardtsmeier

Term Ending 5/31/14

Charles L. Nickolay, Mayor

Pat Scripture, Council Member

Michael Johnson, City Administrator & Executive Director

952-758-4401