
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, October 10, 2012, 7:30 A.M.

First Floor Conference Room

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

1. Call to Order (Wolf)
2.
 - a) Approval of Previous Meeting Minutes (September 12, 2012)
 - b) Approve Claims for Payment (October, 2012)
 - c) Review Monthly Income Statement and Balance Sheet (September, 2012)
3. Presentation by Southwest Minnesota Initiative Fund
4. Amended and Restated Business Subsidy Policy
 - A. Public Hearing on Policy
 - B. Resolution Adopting Policy
5. Review Draft Budget for 2013
6. Chart Inc. Groundbreaking Ceremony
7. Monthly Update and Business Inquires
8. Executive Director's Report
9. Miscellaneous
10. Adjournment

Next Meeting: Next Meeting Wednesday, November 14, 2012

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 *

Bruce Wolf, Chairman

Term Ending 5/31/13

Pete Sletten, Vice-Chair

Term Ending 5/31/17

Charles L. Nickolay, Mayor

Kristin Guerrette, Council Member

Dirk Berger

Term Ending 5/31/15

Andrea Burkhardtsmeier

Term Ending 5/31/14

Nick Slavik

Term Ending 5/31/18

Michael Johnson, City Administrator & Executive Director

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