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**City of New Prague  
Economic Development Authority**

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**REGULAR MEETING AGENDA  
Wednesday, October 13, 2021, 7:30 A.M.**

City Hall, 118 Central Avenue North, New Prague, Minnesota  
**Council Chambers, 2<sup>nd</sup> Floor**

1. Call Meeting to Order (Quast)
2.
  - A. Approval of September 8, 2021 Regular Meeting Minutes
  - B. Approve Claims for Payment (October 2021)
  - C. Review Monthly Income Statement and Balance Sheet (September 2021)
  - D. 2020-2021 TH#19 Main Street Marketing Budget
3. Discussion and Adoption of 2022 EDA Proposed Budget
4. Discussion on Business Retention and Expansion (BR&E) Program
5. Review and Approval of Updated New Prague Business Subsidy Policy
6. Business Updates – October 2021
7. Executive Director’s Report
8. Miscellaneous
9. Adjournment

**Next Meeting: Wednesday, November 10, 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)
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