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# City of New Prague Economic Development Authority

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## AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, October 22, 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 (September 10, 2014)
  - b) Approve Claims for Payment (October, 2014)
  - c) Review Monthly Income Statement and Balance Sheet (September, 2014)
3. Discussion from Rick Goodeman, Executive Director, SW Minnesota Partnership on use of CDBG Funds
4. Discussion on 2015 EDA Budget
5. Monthly Update & Business Inquiries
6. Executive Director's Report
7. Miscellaneous
8. Adjournment

Next Meeting Wednesday, November 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

Brent Quast

Term Ending 5/31/20

Charles L. Nickolay, Mayor

Shawn Ryan, Council Member

Michael Johnson, City Administrator & Executive Director

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