
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority
Regular Meeting

Wednesday, November 14, 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 and November, 2012)
 - c) Review Monthly Income Statement and Balance Sheet (September and October, 2012)
3. Amended and Restated Business Subsidy Policy
 - A. Public Hearing on Policy
 - B. Resolution Adopting Policy
4. Review Draft Budget for 2013
5. Discussion on Potential Business Expansion Project
6. Monthly Update and Business Inquires
7. Executive Director's Report
8. Miscellaneous
9. Adjournment

Next Meeting: Next Meeting Wednesday, December 12, 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	952-758-4401