



**City of New Prague
Economic Development Authority**

SPECIAL MEETING AGENDA

Wednesday, November 18, 2020, 7:30 A.M. (Can log in as early as 7:15 a.m.)

(No On-Site Meeting – To be held via Electronic or Telephone)

Conducted via GoToMeeting due to the COVID-19 Pandemic which is preventing attendance at the regular meeting location.

LOG IN INFORMATION FOR EDA BOARD, STAFF AND MEMBERS OF THE PUBLIC:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/219180357>

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1. Call to Order (Quast)
2. A. Approval of October 14, 2020 Special Meeting Minutes
B. Approve Claims for Payment (November 2020)
C. Review Monthly Income Statement and Balance Sheet (October 2020)
3. Status of Grant/Payments for Small Business Recovery Fund Program
4. Business Updates – November 2020
5. Executive Director's Report
6. Miscellaneous
7. Adjournment

Next Meeting: Wednesday, December 9, 2020

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 5/31/21 (*Partial Term)
Nick Slavik, Vice President	Term Ending 5/31/24
Pete Sletten, Secretary	Term Ending 5/31/23
Troy Pint	Term Ending 5/31/21
Eric Krogman	Term Ending 5/31/25
Charles L. Nickolay, Mayor	
Bruce Wolf, Council Member	
Michael Johnson, City Administrator & Executive Director	- 952-758-4401