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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, November 9, 2016, 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 Regular Meeting Minutes October 12, 2016 and Special Meeting Minutes November 12, 2016  
B.) Approve Claims for Payment (November, 2016)  
C.) Review Monthly Income Statement and Balance Sheet (October, 2016)
3. Downtown Small Cities Rehabilitation Project  
A. 2016 Project Update  
B. 2017 Grant Application to DEED
4. University of Minnesota Extension Center –  
“Retail Trade Analysis”
5. Grow Minnesota Business Retention Program
6. Industrial Park Advertising Information
7. Monthly Update & Business Inquiries November ‘2016
8. Executive Director’s Report
9. Miscellaneous
10. Adjournment

Next Meeting Wednesday, December 14, 2016

**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, President

Term Ending 5/31/17

Nick Slavik, Vice President

Term Ending 5/31/18

Bruce Wolf

Term Ending 5/31/19

Brent Quast

Term Ending 5/31/20

Jason Burma

Term Ending 5/31/21

Charles L. Nickolay, Mayor

Shawn Ryan, Council Member

Michael Johnson, City Administrator & Executive Director

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