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**City of New Prague  
Economic Development Authority**

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**SPECIAL MEETING AGENDA**

**Wednesday, December 9, 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/428899189>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: [428-899-189](tel:428899189)

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1. Call to Order (Quast)
2. A. Approval of November 18, 2020 Special Meeting Minutes  
B. Approve Claims for Payment (December 2020)  
C. Review Monthly Income Statement and Balance Sheet (November 2020)
3. Discussion on Board Projects, Issues and Priorities for 2021
4. Mayor Nickolay's Last EDA Board Meeting (2011-2020)
5. Business Updates – December 2020
6. Executive Director's Report
7. Miscellaneous
8. Adjournment

**Next Meeting: Wednesday, January 13, 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 5/31/21 (*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