
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority
Regular Meeting

Wednesday, December 12, 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 (November 14, 2012)
 - b) Approve Claims for Payment (December, 2012)
 - c) Review Monthly Income Statement and Balance Sheet (November, 2012)
3. Approve Draft Budget for 2013
4. Discussion on Potential Business Expansion Project
5. Industrial Park Discussion
6. Potential Goals/Projects for 2013
7. Monthly Update and Business Inquires
8. Executive Director's Report
9. Miscellaneous
10. Adjournment

Next Meeting Wednesday, January 9, 2013

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