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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, February 10, 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 Meeting Minutes (January 13, 2016)  
B.) Approve Claims for Payment (February, 2016)  
C.) Review Monthly Income Statement and Balance Sheet (January, 2016)
3. Summary of 2015 Growth Statistics
4. Annual Commercial Building Audit and Vacant Lot Inventory – 2016
5. Industrial Park Advertising Sign Update
6. Informational Ad for “The Source” Publication in 2016  
A. Other Advertising Recommendations
7. Year End Jobs Report on Chart, Inc.
8. Next Steps with Deed on Use of State/Federal Grant Funds
9. EDA Website Recommendations
10. Monthly Update & Business Inquiries
11. Executive Director’s Report
12. Miscellaneous
13. Adjournment

Next Meeting Wednesday, March 9, 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, Chairman

Term Ending 5/31/17

Nick Slavik, Vice-Chair

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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