
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority
Regular Meeting

Wednesday, February 12, 2014, 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 8, 2014)
 - b) Approve Claims for Payment (February, 2014)
 - c) Review Monthly Income Statement and Balance Sheet (January, 2014)
3. State Economic Competiveness Summit – (Andrea B.)
4. EDAM Award Recognition
5. Sub-Committee on EDA Website Elements
6. EDA Goals and Objectives for 2014
7. Status Update on Industrial Park Financing Sources
8. Potential Land Remnant Donation – (Told Development Company)
9. Monthly Update and Business Inquires
10. Executive Director's Report
11. Miscellaneous
12. Adjournment

Next Meeting Wednesday, March 12, 2014

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
Dirk Berger, Secretary	Term Ending 5/31/15
Bruce Wolf	Term Ending 5/31/19
Andrea Burkhardtsmeier	Term Ending 5/31/14
Charles L. Nickolay, Mayor	
Shawn Ryan, Council Member	
Michael Johnson, City Administrator & Executive Director	

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