
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, February 8, 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 (January 11, 2012)
 - b) Approve Claims for Payment (February, 2012)
 - c) Review Monthly Income Statement and Balance Sheet (January, 2012)
3. Discuss Member Research on Golden Shovel Agency Economic Development Websites or other EDA Websites
4. Lot Inventory for Commercial, Industrial and Residential Property
5. Annual 2012 Commercial Building Audit
6. Lease Notification from Genex Cooperative, Inc.
7. Project Information for Big Ben Proposal
8. Monthly Updates and Business Inquires
9. Executive Director's Report
10. Miscellaneous
11. Adjournment

Next Meeting: Wednesday, March 14, 2012

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 *

Mayor Charles L. Nickolay

Council Member Kristin Guerrette

Bruce Wolf, Chairman

Pete Sletten, Vice-Chair

Dirk Berger

Andrea Burkhardtsmeier

Nick Slavik

Michael Johnson, City Administrator & Executive Director

Term Ending 12/31/12

Term Ending 12/31/16

Term Ending 12/31/14

Term Ending 12/31/13

Term Ending 12/31/11

952-758-4401