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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, March 11, 2015, 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 (February 11, 2015 and March 2, 2015)
  - b) Approve Claims for Payment (March, 2015)
  - c) Review Monthly Income Statement and Balance Sheet (February, 2015)
3. Summary of Scott County CDA 2014 Corridor Readiness Grant
4. New Prague Industrial Park Development Traffic Impact Study (SEH Engineering Firm)
5. Discussion on Identifying Potential Uses for City's Grant Funds from Previous State Grant Projects
6. Next Steps on Industrial Park Project
7. Retail Workshop in Eden Prairie on March 26, 2015
8. Monthly Update & Business Inquiries
9. Executive Director's Report
10. Miscellaneous
11. Adjournment

Next Meeting Wednesday, April 8, 2015

**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

Brent Quast

Term Ending 5/31/20

Charles L. Nickolay, Mayor

Mark Bartusek, Council Member

Michael Johnson, City Administrator & Executive Director

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