
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, April 8, 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 (March 11, 2015)
 - b) Approve Claims for Payment (April, 2015)
 - c) Review Monthly Income Statement and Balance Sheet (March, 2015)
3. Presentation and Overview of Project Concepts for use of State Grant Funds
– Rick Goodeman, Exec. Dir. of the SWMHP
4. Approval of Grant Applications to Scott County CDA
5. Update on Property Acquisition by EDA
6. Shovel Ready Program with DEED
7. Report on Retail Workshop in Eden Prairie
8. Monthly Update & Business Inquiries
9. Executive Director's Report
10. Miscellaneous
11. Adjournment

Next Meeting Wednesday, May 13, 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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