
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority
Regular Meeting

Wednesday, April 9, 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 (March 12, 2014)
 - b) Approve Claims for Payment (April, 2014)
 - c) Review Monthly Income Statement and Balance Sheet (March, 2014)
3. State Economic Competiveness Summit – (Andrea B.)
4. Guidelines for the Re-Use of Local Revolving Loan Funds
5. Gov Office Web Design & Content Services
6. Scott County Community Development Agency (CDA) Economic Development Incentive (EDI) Grant Program for 2014
7. Project Ideas for EDA – Discussion
8. Summary List of Goals for 2014
9. Monthly Update and Business Inquires
10. Executive Director's Report
11. Miscellaneous
12. Adjournment

Next Meeting Wednesday, May 14, 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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