
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, May 9, 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 (April 11, 2012)
 - b) Approve Claims for Payment (May, 2012)
 - c) Review Monthly Income Statement and Balance Sheet (April, 2012)
3. Update on Property Sale to Steele & Associates, LLC
4. Update on Chart, Inc. Project
5. Review Information from Minnesota Community Capital Fund
6. Discuss Possible Meeting Dates for Joint Meeting with City Council on Industrial Park Planning
7. Monthly Updates and Business Inquires
8. Executive Director's Report
9. Miscellaneous
10. Adjournment

Next Meeting: Wednesday, June 13, 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 5/31/13

Term Ending 5/31/17

Term Ending 5/31/15

Term Ending 5/31/14

Term Ending 5/31/12

952-758-4401