
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, June 10, 2015, 7:30 A.M.

First Floor Conference Room

City Hall, 118 Central Avenue North, New Prague, Minnesota

1. Call to Order (Sletten)
2. Welcome New Board Member – Jason Burma
3.
 - a) Approval of Previous Meeting Minutes (May 13, 2015)
 - b) Approve Claims for Payment (June, 2015)
 - c) Review Monthly Income Statement and Balance Sheet (May, 2015)
4. Southwest MN Initiative Foundation – Tim Penny, President & CEO
5. Election of Officers for 2015-2016
 - A. Chairman
 - B. Vice-Chair
 - C. Secretary
6. Update on Industrial Park Planning Process
7. Discussion on Possible Name for Preliminary Plat –
(Last Plat – “New Prague Business Park #10”)
8. Small Business Development Center Request for 2016
9. Monthly Update & Business Inquiries
10. Executive Director’s Report
11. Miscellaneous
12. Adjournment

Next Meeting Wednesday, July 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
Nick Slavik, Vice-Chair
Bruce Wolf
Brent Quast
Jason Burma

Term Ending 5/31/17
Term Ending 5/31/18
Term Ending 5/31/19
Term Ending 5/31/20
Term Ending 5/31/21

Charles L. Nickolay, Mayor
Mark Bartusek, Council Member

Michael Johnson, City Administrator & Executive Director 952-758-4401