
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority
Regular Meeting

Wednesday, June 11, 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 (May 14, 2014)
 - b) Approve Claims for Payment (June, 2014)
 - c) Review Monthly Income Statement and Balance Sheet (May, 2014)
3. Tim Penny, President/CEO of Southern Minnesota Initiative Foundation
4. Consider Participation in Livability MN. Magazine Publication with Scott County CDA and Seven Cities in Scott County
5. DEED Meeting on Re-Use of Local Revolving Loan Funds (RLF)
 - A. Guidelines Summary
 - B. County Income Limits
6. 2013 EDA Audit
7. Monthly Update and Business Inquires
8. Executive Director's Report
9. Miscellaneous
10. Adjournment

Next Meeting Wednesday, July 9, 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

Brent Quast

Term Ending 5/31/20

Charles L. Nickolay, Mayor

Shawn Ryan, Council Member

Michael Johnson, City Administrator & Executive Director

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