
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, June 13, 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 (May 9, 2012)
 - b) Approve Claims for Payment (June, 2012)
 - c) Review Monthly Income Statement and Balance Sheet (May, 2012)
3. Update on Property Sale to Steele & Associates, LLC Project
4. Update on Chart, Inc. Project
5. Review Materials for Joint Meeting with City Council on Industrial Park Planning on July 16, 2012 at 5:30 p.m.
6. Monthly Updates and Business Inquires
7. Review 2011 EDA Audit
8. Executive Director's Report
9. Miscellaneous
10. Adjournment

Next Meeting: Wednesday, July 11, 2012 and Joint Meeting with City Council on July 16, 2012 at 5:50 p.m.

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 *

Bruce Wolf, Chairman

Term Ending 5/31/13

Pete Sletten, Vice-Chair

Term Ending 5/31/17

Charles L. Nickolay, Mayor

Kristin Guerrette, Council Member

Dirk Berger

Term Ending 5/31/15

Andrea Burkhardtsmeier

Term Ending 5/31/14

Nick Slavik

Term Ending 5/31/18

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