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# City of New Prague Economic Development Authority

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## AGENDA

City of New Prague Economic Development Authority  
Regular Meeting

Wednesday, August 13, 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 (July 9, 2014)
  - b) Approve Claims for Payment (August, 2014)
  - c) Review Monthly Income Statement and Balance Sheet (July, 2014)
3. 2015 EDA Budget Workshop
4. Update on Scott County Livability Magazine
5. Update on Status of Project Elements in 2014 Scott County CDA Grant
6. Bill Jaffa – Executive Director of the Scott County Community Development Agency (CDA)
  - A. Overview of Agency, Housing Programs, Community Development and First Stop Shop
  - B. Discussion on Possible Future City/CDA Projects
7. Carol Pressley – Senior Loan Officer with DEED
  - A. Discussion on How to Use Federal Revolving Loan Funds (RLF) on Possible Community Projects
8. Monthly Update and Business Inquires
9. Executive Director’s Report
10. Miscellaneous
11. Adjournment

Next Meeting Wednesday, September 10, 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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