
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, August 8, 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 (June 13, 2012)
 - b) Approve Claims for Payment (August, 2012)
 - c) Review Monthly Income Statement and Balance Sheet (July, 2012)
3. Discussion on Joint Meeting with City Council on Industrial Park Planning
4. Preliminary Discussion on 2013 Budget Preparation
5. Update on Chart Industries, Inc. Project
6. Monthly Updates and Business Inquires
7. Executive Director's Report
8. Miscellaneous
9. Adjournment

Next Meeting: Next Meeting Wednesday, September 12, 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 *

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

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