
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, September 10, 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 (August 13, 2014)
 - b) Approve Claims for Payment (September, 2014)
 - c) Review Monthly Income Statement and Balance Sheet (August, 2014)
3. Follow-up Discussion from Bill Jaffa (Executive Director Scott County CDA) and Carol Pressley (Senior Loan Officer with DEED) Presentations
4. Possible Special EDA Meeting on October 22, 2014 @ 7:30 a.m. with Rick Goodeman, Executive Director, SW Minnesota Partnership on use of CDBG Funds
5. Update on Status of Elements in 2014 Scott County CDA Grant
6. Discussion on 2015 EDA Budget and Projects
7. Report on Scott County Brokers & Developers Day Event @ Canterbury Park
8. DEED Meeting on September 12, 2014 on Local Revolving Loan Funds seeded with Repayments from Minnesota Investment Fund (MIF) Award Funded by the State of Minnesota
9. Monthly Update & Business Inquiries
10. Executive Director's Report
11. Miscellaneous
12. Adjournment

Next Meeting Wednesday, October 8, 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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