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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, September 12, 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 (August 8, 2012)  
b) Approve Claims for Payment (September, 2012)  
c) Review Monthly Income Statement and Balance Sheet (August, 2012)
3. Review Draft of Amended and Restated Business Subsidy Policy  
A. Call for Public Hearing on Policy for October 10, 2012
4. Update on Chart Inc. Project
5. Discussion on Proposed Budget for 2013
6. Status Update on Industrial Park Planning
7. Tour of Mark Steele Building in Industrial Park
8. Monthly Update and Business Inquires
9. Executive Director's Report
10. Miscellaneous
11. Adjournment

Next Meeting: Next Meeting Wednesday, October 10, 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

952-758-4401