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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 13, 2017, 7:30 A.M.

First Floor Conference Room

City Hall, 118 Central Avenue North, New Prague, Minnesota

1. Call to Order (Quast)
2. A.) Approval of Previous Regular Meeting Minutes (August 9, 2017)  
B.) Approve Claims for Payment (September, 2017)  
C.) Review Monthly Income Statement and Balance Sheet (August, 2017)
3. Small Cities Project Updates  
A. Phase I – Commercial Rehab in Downtown  
B. Phase II – Commercial Rehab, Single Family Rehab, & Residential Rental Rehab
4. Open to Business Program – John Endris
5. Discussion on Business Retention and Expansion (BR & E) Program  
A. Letter  
B. Survey Form  
C. Power Point on Program – (Jo Faust)  
D. Brochure Options  
E. Demographic Information  
F. Business Summary Information
6. Business Updates, September, 2017
7. Executive Director's Report
8. Miscellaneous
9. Adjournment

Next Meeting Wednesday, October 11, 2017

**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 \*

Brent Quast, President	Term Ending 5/31/20
Nick Slavik, Vice President	Term Ending 5/31/18
Pete Sletten, Secretary	Term Ending 5/31/23
Bruce Wolf	Term Ending 5/31/19
Jason Burma	Term Ending 5/31/21
Charles L. Nickolay, Mayor	
Shawn Ryan, Council Member	
Michael Johnson, City Administrator & Executive Director	

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