
City of New Prague Economic Development Authority

AGENDA

City of New Prague Economic Development Authority

Regular Meeting

Wednesday, September 9, 2015, 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 12, 2015)
B.) Approve Claims for Payment (September, 2015)
C.) Review Monthly Income Statement and Balance Sheet (August, 2015)
3. Resolution Authorizing Conveyance of Lot 1, Block 1, New Prague Business Park 4th Addition, Scott County, Minnesota to City of New Prague
4. Update on Final Plat for New Prague Business Park 11th Addition – Ken Ondich
5. Industrial Park Marketing Event – October 22, 2015 (4:30 – 6:30 p.m.)
at New Prague Golf Club
6. Draft 2016 Budget
7. Monthly Update & Business Inquiries
8. Executive Director’s Report
9. Miscellaneous
10. Adjournment

Next Meeting Wednesday, October 14, 2015

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

Bruce Wolf

Term Ending 5/31/19

Brent Quast

Term Ending 5/31/20

Jason Burma

Term Ending 5/31/21

Charles L. Nickolay, Mayor

Michael Johnson, City Administrator & Executive Director

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