



ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

City of New Prague

Wednesday, August 14, 2024 at 7:30 AM

City Hall Council Chambers - 118 Central Ave N

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1. **CALL TO ORDER**
 2. **CONSENT AGENDA**
 - a. July 10, 2024, EDA Meeting Minutes
 - b. Claims for Payment: **\$21.23**
 3. **FUTURE EDA ENDEAVORS**
 - a. August 14th, Future Endeavors
 4. **2025 BUDGET REVIEW**
 - a. 2025 Budget Memo
 - b. Proposed 2025 Budget
 5. **BUSINESS RETENTION AND EXPANSION (BR&E) PROGRAM**
 6. **BUSINESS UPDATES**
 - a. August 2024
 7. **CDA UPDATE**
 8. **SCHOOL DISTRICT UPDATE**
 9. **EXECUTIVE DIRECTORS REPORT**
 10. **MISCELLANEOUS**
 11. **ADJOURNMENT**

Next Meeting: Wednesday, September 11, 2024

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
Troy Pint, Vice President
Eric Krogman, Secretary
Nick Slavik
Austin Reville

Term Ending 5/31/26 (*Partial Term)
Term Ending 5/31/27
Term Ending 5/31/25
Term Ending 5/31/24
Term Ending 5/31/29

Duane Jirik, Mayor
Bruce Wolf, Councilmember
Joshua Tetzlaff, City Administrator & Executive Director