



# ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

## City of New Prague

Wednesday, December 11, 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. November 13, 2024, EDA Meeting Minutes  
November 13, 2024, EDA Meeting Minutes - Closed
  - b. Claims for Payment: **\$326.60**
3. **FUTURE EDA ENDEAVORS**
  - a. December 11, 2024
4. **BUSINESS RETENTION AND EXPANSION (BR&E) PROGRAM**
5. **BUSINESS UPDATES**
  - a. December 2024
6. **MINNESOTA CITY PARTICIPATION PROGRAM**
  - a. 2024 Final Usage Report
7. **UTILIZING SMALL CITIES DEVELOPMENT PROGRAM (SCPD) INCOME**
  - a. Program Income Fact Sheet
8. **CDA UPDATE**
9. **SCHOOL DISTRICT UPDATE**
10. **EXECUTIVE DIRECTORS REPORT**
11. **MISCELLANEOUS**
12. **ADJOURNMENT**

**Next Meeting: Wednesday, January 8, 2025**

**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 \*

Troy Pint, Vice President	Term Ending 5/31/27
Eric Krogman, Secretary	Term Ending 5/31/25
Nick Slavik	Term Ending 5/31/24
Austin Reville	Term Ending 5/31/29
Duane Jirik, Mayor	
Bruce Wolf, Councilmember	
Joshua Tetzlaff, City Administrator & Executive Director	