

# ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

# **City of New Prague**

Wednesday, August 09, 2023 at 7:30 AM

**City Hall Council Chambers - 118 Central Ave N** 

# 1. CALL TO ORDER

## 2. CONSENT AGENDA

- a. Approval of July 12, 2023, Regular Meeting Minutes
- b. Approve Claims for Payment (July 2023): \$1,776.91
- c. Review Monthly Income Statement and Balance Sheet (July 2023)

#### 3. FUTURE EDA ENDEAVORS

a. August 2023 Update

### 4. BUSINESS RETENTION AND EXPANSION (BR&E) PROGRAM

- 5. BUSINESS UPDATES
  - a. August 2023
- 6. EXECUTIVE DIRECTOR'S REPORT
- 7. MISCELLANEOUS
- 8. ADJOURNMENT

### Next Meeting: Wednesday, September 13, 2023

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