



# ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

## City of New Prague

Wednesday, December 13, 2023 at 7:30 AM

City Hall Council Chambers - 118 Central Ave N

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1. **CALL TO ORDER**
  2. **CONSENT AGENDA**
    - a. EDA Meeting Minutes: October 11, 2023, and November 8, 2023
    - b. Claims for Payment: **\$9.30**
  3. **FUTURE EDA ENDEAVORS**
    - a. December 13, 2023
  4. **MINNESOTA HOUSING FINANCE AGENCY (MHFA) 2024 MINNESOTA CITY PARTICIPATION PROGRAM (MCPP)**
    - a. Application and Agreement
  5. **BUSINESS RETENTION AND EXPANSION (BR&E) PROGRAM**
  6. **BUSINESS UPDATES**
    - a. December 2023
  7. **EXECUTIVE DIRECTORS REPORT**
  8. **MISCELLANEOUS**
  9. **ADJOURNMENT**

**Next Meeting: Wednesday, January 10, 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  
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