



ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

City of New Prague

Wednesday, February 14, 2024 at 7:30 AM

City Hall Council Chambers - 118 Central Ave N

1. **CALL TO ORDER**
2. **CONSENT AGENDA**
 - a. January 10, 2024, EDA Meeting Minutes (Regular and Closed)
 - b. Claims for Payment: **\$176.22**
3. **FUTURE EDA ENDEAVORS**
 - a. February 14, 2024
4. **ANNUAL COMMUNITY DEVELOPMENT REPORTS**
 - a. Vacant Lot Inventory
 - b. Annual Business Inventory
 - c. 2023 Growth Statistics
5. **BUSINESS RETENTION AND EXPANSION (BR&E) PROGRAM**
6. **BUSINESS UPDATES**
 - a. February 2024
7. **CDA UPDATE**
8. **SCHOOL DISTRICT UPDATE**
9. **EXECUTIVE DIRECTORS REPORT**
10. **MISCELLANEOUS**
 - a. Summary of 2024 MCPP Allocations
11. **ADJOURNMENT**

Next Meeting: Wednesday, March 13, 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	Term Ending 5/31/26 (*Partial Term)
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	