



ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

City of New Prague

Wednesday, June 11, 2025 at 7:30 AM

City Hall Council Chambers - 118 Central Ave N

1. CALL TO ORDER

The meeting was called to order by EDA Vice President Troy Pint with the following members present: Troy Pint, Eric Krogman, Austin Reville, Nick Slavik and Bruce Wolf. Brent Quast arrived at 7:40 a.m.
City Staff Present: City Administrator Joshua Tetzlaff and Planning/Community Development Director Ken Ondich.

2. CONSENT AGENDA

Motion to approve the consent agenda was made by Reville, seconded by Slavik.
Motion carried (5-0) (Quast had not yet arrived)
a. May 14, 2025 EDA Meeting Minutes
b. Claims for Payment: **\$9.96**

3. BUSINESS RETENTION AND EXPANSION (BR&E) PROGRAM

No updates.

4. BUSINESS UPDATES

Planning/Community Development Director Ken Ondich presented the monthly update.
a. June 2025

5. CDA UPDATE

City Administrator Joshua Tetzlaff noted that the Scott County CDA is planning a broker event on September 18th at Canterbury Park to promote the county's available commercial and industrial land.

6. SCHOOL DISTRICT UPDATE

No update.

7. EXECUTIVE DIRECTORS REPORT

Tetzlaff noted that Ehlers is continuing to work on strategic planning materials behind the scenes. One topic is in relation to Economic Development Districts and that a public hearing will be scheduled for the July EDA meeting to establish one if information can't be found documenting that one is already in place. He noted that also in relation to this, the Police Station project funding is a topic of discussion by the City Council and that an EDA Lease Revenue bond is an option at a slightly higher interest rate but an economic development district must be in place before that is an option. He stated that Police Station bond question or not, the city should have one in place if it is not already. He stated under an EDA lease revenue bond that the EDA would own and the City would lease and make payments to the EDA. He stated that fact sheets for the police station issue can be found online on the city's website. It was discussed that the EDA had done something similar with the Community Center years ago.

8. MISCELLANEOUS

Ondich stated that the City hired Bolton & Menk to develop a sewer area charge for new development similar to what is charged for water. Tetzlaff stated that with the City Council had appointed former Mayor Chuck Nickolay as the new Mayor and that he would be attending EDA meetings in the future.

9. ADJOURNMENT

Motion to adjourn the meeting at 8:05 a.m. was made by Krogman, seconded by Reville.

Motion carried (6-0)

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'J. Tetzlaff', written in a cursive style.

Joshua M. Tetzlaff
City Administrator / EDA Executive Director