



# ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

## City of New Prague

Wednesday, October 09, 2024 at 7:30 AM

City Hall Council Chambers - 118 Central Ave N

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### 1. CALL TO ORDER

The meeting was called to order at 7:32 a.m. by President Brent Quast with the following members present: Brent Quast, Erik Krogman, Nick Slavik, Troy Pint, and Austin Reville.

Absent: Bruce Wolf and Duane Jirik

Staff present: City Administrator Joshua Tetzlaff and Planning/Community Development Director Ken Ondich

### 2. CONSENT AGENDA

a. September 11, 2024, EDA Meeting Minutes

b. Claims for Payment: **\$9.87**

Motion to approve the Consent Agenda was made by Krogman, seconded by Slavik.

Motion carried (5-0)

### 3. FUTURE EDA ENDEAVORS

a. October 9, 2024

No updates.

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

Tetzlaff noted that staff had visited with CVF Racing since the last meeting.

### 5. BUSINESS UPDATES

a. October 2024

Ondich provided the monthly business updates.

### 6. CDA UPDATE

Tetzlaff noted that on October 11th, the Fast Track Challenge will take place and that 2 If By Sea is one of the finalists.

### 7. SCHOOL DISTRICT UPDATE

### 8. EXECUTIVE DIRECTORS REPORT

Nothing further noted.

### 9. MISCELLANEOUS

### 10. ADJOURNMENT

President Brent Quast adjourned the meeting at 7:40 a.m.

Respectfully Submitted,



Joshua M. Tetzlaff  
City Administrator / EDA Executive Director