



ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

City of New Prague

Wednesday, September 13, 2023 at 7:30 AM

City Hall Council Chambers - 118 Central Ave N

1. CALL TO ORDER

The meeting was called to order at 7:30 a.m. by President Brent Quast with the following members present: Brent Quast, Duane Jirik, Nick Slavik, Bruce Wolf, Troy Pint, Eric Krogman, and Austin Reville.

City Staff Present: City Administrator Josh Tetzlaff and Planning/Community Development Director Ken Ondich

Others Present: Jo Foust, Business and Community Development Director, Scott County CDA

2. CONSENT AGENDA

Motion by Slavik, seconded by Pint to approve. All voted in favor. Motion carried (7-0).

- a. August 9, 2023, Meeting Minutes
- b. Claims for Payment: **\$12.25**

3. FUTURE EDA ENDEAVORS

- a. September 13, 2023
City Administrator Tetzlaff advised that the three lots in Industrial Park have been opened back up to the public.

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

5. BUSINESS UPDATES

- a. September 2023
Planning/Community Development Director Ondich provided the monthly update.

6. EXECUTIVE DIRECTORS REPORT

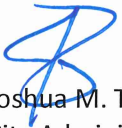
7. MISCELLANEOUS

- a. Greater MSP & Scott County Bus Tour
Planning/Community Development Director Ondich provided an overview.

8. ADJOURNMENT

Motion made by Slavik, seconded by Pint to adjourn the meeting at 7:38 p.m. All voted in favor. Motion carried (7-0).

Respectfully Submitted,

A handwritten signature in blue ink, appearing to be 'J. Tetzlaff', written over the printed name.

Joshua M. Tetzlaff
City Administrator / EDA Executive Director