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## City of New Prague Economic Development Authority

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### REGULAR MEETING AGENDA

**Wednesday, January 11, 2023, 7:30 A.M.**

**City Hall, 118 Central Avenue North, New Prague, Minnesota  
Council Chambers, 2<sup>nd</sup> Floor**

1. **CALL to ORDER**
2. **CONSENT AGENDA:**
  - A. Approval of December 14, 2022 Regular Meeting Minutes
  - B. Approve Claims for Payment (January 2023): **\$233.54**
  - C. Review Monthly Income Statement and Balance Sheet (December 2022)
3. **UPDATE ON THE SALE OF INDUSTRIAL PARK LOTS**
4. **BUSINESS RETENTION AND EXPANSION (BR&E) PROGRAM**
5. **BUSINESS UPDATES** – January 2023
6. **EXECUTIVE DIRECTOR'S REPORT**
7. **MISCELLANEOUS**
8. **CLOSED MEETING:** Pursuant to Minnesota Statutes Section 13D.05, Subd. 3 (c )(1) & (3) to conduct a closed session concerning real property and to develop or consider offers or counteroffers for the sale of real property for the following Parcels:
  - A. To open negotiations on a term of the Sale of Lots 1-3, Block 3, New Prague Business Park 11<sup>th</sup> Addition, Scott County, Minnesota to properties of T & L, LLC
9. **ADJOURNMENT**

**Next Meeting: Wednesday, February 8, 2023**

**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
Pete Sletten	Term Ending 5/31/23
Duane J. Jirik, Mayor	
Bruce Wolf, Council Member	
Joshua Tetzlaff, City Administrator & Executive Director	- 952-758-4401