



**City of New Prague
Economic Development Authority**

REGULAR MEETING AGENDA

Wednesday, March 8, 2023, 7:30 A.M.

City Hall, 118 Central Avenue North, New Prague, Minnesota
Council Chambers, 2nd Floor

1. **CALL to ORDER**
2. **CONSENT AGENDA:**
 - A. Approval of February 8, 2023 Regular Meeting Minutes
 - B. Approve Claims for Payment (March 2023): **\$5,636.91**
 - C. Review Monthly Income Statement and Balance Sheet (February 2023)
3. **Consider EDA Sale of Lot 1, Block 2, New Prague Business Park 11th Addition, Scott County, Minnesota to Lucas Properties – New Prague, LLC:**
 - A. Public Hearing at 7:30 a.m.
 - B. Resolution Number 2023 – No. 2 - Approving Sale of Land and Purchase and Development Agreement between the Authority and Lucas Properties, New Prague, LLC.
4. **SUMMARY REPORT ON EDA ACTIVITIES AND COMMUNITY ECONOMIC INDICATORS**
5. **FUTURE EDA ENDEAVORS**
6. **UPDATE ON THE SALE OF INDUSTRIAL PARK LOTS**
7. **BUSINESS RETENTION AND EXPANSION (BR&E) PROGRAM**
8. **BUSINESS UPDATES – March 2023**
9. **EXECUTIVE DIRECTOR’S REPORT**
10. **MISCELLANEOUS**
11. **ADJOURNMENT**

Next Meeting: Wednesday, April 12, 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