



City of New Prague Economic Development Authority

REGULAR MEETING AGENDA Wednesday, May 10, 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 April 12, 2023, Regular Meeting Minutes
 - b. Approve Claims for Payment: **\$5,798.77**
 - c. Review April 2023 Monthly Income Statement and Balance Sheet
3. **FUTURE EDA ENDEAVORS:**
4. **UPDATE ON THE SALE OF INDUSTRIAL PARK LOTS:**
5. **BUSINESS RETENTION AND EXPANSION (BR&E) PROGRAM:**
6. **MINNESOTA HOUSING FINANCE AGENCY 2023 MINNESOTA CITY PARTICIPATION PROGRAM UPDATE:**
7. **BUSINESS UPDATES:**
8. **EXECUTIVE DIRECTOR'S REPORT:**
9. **MISCELLANEOUS:**
10. **ADJOURNMENT**

Next Meeting: Wednesday, June 14, 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
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	