



City of New Prague Economic Development Authority

MEETING MINUTES


Wednesday, May 11, 2022, 7:30 a.m.

First Floor Conference Room, City Hall

1. The meeting was called to order at 7:30 a.m. by President Brent Quast with the following members present: Brent Quast, Duane Jirik, Troy Pint, Nick Slavik, and Pete Sletten

City Staff Present: City Administrator Joshua Tetzlaff and
Planning/Community Development Director Ken Ondich
Others Present: Jo Foust, Business Development Specialist, Scott County First Stop Shop
Absent: Board Members Eric Krogman and Bruce Wolf
2. Consent Agenda - Minutes/Financials: Motion by Sletten, seconded by Pint to approve:
 - A. April 13, 2022 Meeting Minutes.
 - B. Claims for May 2022 – There was 2 claims for payment totaling **\$670.70**
 - C. Financial Reports for April 2022 including the Income Statements and Balance Sheets were reviewed and approved.All voted in favor. Motion carried (5-0).
3. Business Retention and Expansion (BR&E) Program –President Quast informed the Board that the May BR&E visit scheduled for today, May 11, 2022 with Hertaus Floors was cancelled. However, the visit with Steel & Associates at 10:30 was still on as scheduled. City Administrator Tetzlaff provided updates from the April visits to Busch Brothers and Urban Flea Market. Discussion took place between Board Members and Staff regarding the visits.
4. Street Extensions – City Administrator Tetzlaff and Director Ondich explained that the cost for the roadway extensions has continued to increase and will continue to do so. Staff recommended moving forward with the roadway extensions. Cost estimates are between \$850,000 to \$950,000. Consensus of the EDA was to move forward with the quotes.
5. Business Updates – May 2022 – Director Ondich presented the monthly Business Updates to the Board including interest in lots in the Industrial Park. Jo Foust noted that the Scott County EDA may have a funding opportunity for infrastructure costs in the Industrial Park.
6. Executive Director's Report – City Administrator Tetzlaff commented on the monthly business filings report for the City.
7. Miscellaneous:
 - Quast asked staff for a summary of the Community Baptist Church proposal for soccer fields. Ondich explained a conditional use permit amendment was reviewed by the Planning Commission at their April meeting and about 12 residents attended with concerns about noise, parking, and other possible disruption to their residential properties. Ondich noted that the discussion was tabled to be continued at the May Planning Commission meeting and that there are certain limitations per Religious Land Use and Institutionalized Persons Act (RLUIPA).
8. Adjournment – Motion by Pint seconded by Quast to adjourn the meeting at approximately 8:00 a.m. All voted in favor. Motion carried (5-0).

Respectfully Submitted,



Joshua M. Tetzlaff
City Administrator / EDA Executive Director