



City of New Prague Economic Development Authority

MEETING MINUTES


Wednesday, June 8, 2022, 7:30 a.m.
First Floor Conference Room, City Hall

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

2. Consent Agenda - Minutes/Financials: Motion by Slavik, seconded by Krogman to approve:
 - A. May 11, 2022 Meeting Minutes.
 - B. Claims for June 2022 – There was 3 claims for payment totaling **\$242.54**
 - C. Financial Reports for June 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 – City Administrator Tetzlaff noted:
 - Since last month, a visit was made with Steele and Associates – noting that they were not utilizing the building as planned for their R&D facility when they purchased. Their main business locations outside of New Prague were going well despite hiring challenges. Noted possible interest in leasing or selling but not at this time.
 - A business visit to Hertaus Flooring will be rescheduled to 6-9-22.
4. Street Extensions – City Administrator Tetzlaff explained that due to rising construction costs, staff recommended proceeding with the construction of the 6th Avenue NE and 8th Avenue NE extension. The City Council had approved moving the project forward at their 6-6-22 meeting and a meeting with the City Engineer was scheduled for 6-8-22 to discuss next steps.
5. Business Updates – June 2022 – Director Ondich presented the monthly Business Updates to the Board including potential EDA lot sales discussed earlier in the year which have been on hold for the time-being.
6. Executive Director's Report – City Administrator Tetzlaff provided an update on the local business filings report.
7. Miscellaneous:
 - None
8. Adjournment – Motion by Slavik seconded by Pint to adjourn the meeting at approximately 7:42 a.m. All voted in favor. Motion carried (5-0).

Respectfully Submitted,


Joshua M. Tetzlaff
City Administrator / EDA Executive Director