



---

## City of New Prague Economic Development Authority

---

### MEETING MINUTES

Wednesday, July 13, 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, and Pete Sletten

City Staff Present: City Administrator Joshua Tetzlaff

Absent: Board Members Brent Quast, Nick Slavik and Bruce Wolf

2. Consent Agenda - Minutes/Financials: Motion by Krogman, seconded by Sletten to approve:
  - A. June 8, 2022 Meeting Minutes.
  - B. Claims for July 2022 – There was 4 claims for payment totaling **\$696.80**
  - C. Financial Reports for July 2022 including the Income Statements and Balance Sheets were reviewed and approved.All voted in favor. Motion carried (4-0).
3. Business Retention and Expansion (BR&E) Program – City Administrator Tetzlaff noted:
  - Parkview visit has been rescheduled to a later date.
  - The visit to Hertaus Floors took place on June 9, 2022. Parking continues to be a challenge. Business has been good.
4. Business Updates – July 2022 – City Administrator Tetzlaff noted:
  - One new home permit was issued in June,
  - A preliminary and final plat application was made for New Prague Commons Third Addition,
  - On July 5, 2022, the City Council approved variances for additions to occur at MVE Biological Solutions located at 201 7<sup>th</sup> Street NW,
  - Cedar Press Coffee (former Patty's Place) is undergoing remodeling projects,
  - The new McDonald's located at 101 Chalupsky Ave SE is anticipated to open on August 4, 2022.
5. Executive Director's Report – City Administrator Tetzlaff provided an update on:
  - Business Planning – Three total in June
  - Purchase discussion on North Memorial Lot and also the Semi Shop/Storage Lot
6. Miscellaneous:
  - Per a question from Pint, there are no updates on Linden Flea Market business.
7. Adjournment – Motion by Sletten seconded by Krogman to adjourn the meeting at approximately 8:05 a.m. All voted in favor. Motion carried (4-0).

Respectfully Submitted,

Joshua M. Tetzlaff  
City Administrator / EDA Executive Director