



City of New Prague Economic Development Authority

MEETING MINUTES

Wednesday, August 10, 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: Duane Jirik, Eric Krogman, Troy Pint, Pete Sletten, and Bruce Wolf

City Staff Present: City Administrator Joshua Tetzlaff
Absent: Board Member Nick Slavik
2. Consent Agenda - Minutes/Financials: Motion by Pint, seconded by Sletten to approve:
 - A. July 13, 2022 Meeting Minutes.
 - B. Claims for August 2022 – There was 4 claims for payment totaling **\$63.79**
 - C. Financial Reports for August 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:
 - There were no visits in July. Once Jo Foust, Scott County CDA returns from leave, visits will resume.
4. Update Assessment of Housing Needs for Scott County, MN – Housing Assessment done by Scott County was shared with the EDA for their review.
5. Business Updates – August 2022 – City Administrator Tetzlaff shared updates with the Board.
6. Executive Director's Report – City Administrator Tetzlaff provided updates on:
 - 2023 Pre-City Budget details
 - Studies Updates pertaining to: Facilities Study, Recreational Study, Splash Pad Feasibility Study, and Outdoor Performance Theater Feasibility Study
 - Compensation Plan updates will be rolling out soon
7. Miscellaneous:
 - Discussion took place on the Industrial Park lots and whether there was any demand. City Administrator Tetzlaff shared that while staff continue to field phone calls, there have not been any serious prospects at this point. Those prospects that were more serious have cooled their interest in a lot as interest rates have risen.
8. Adjournment – Motion by Jirik seconded by Krogman to adjourn the meeting at approximately 8:03 a.m. All voted in favor. Motion carried (5-0).

Respectfully Submitted,

Joshua M. Tetzlaff
City Administrator / EDA Executive Director