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## City of New Prague Economic Development Authority

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### MEETING MINUTES

Wednesday, October 12, 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: Eric Krogman, Troy Pint, Brent Quast, Pete Sletten, and Bruce Wolf

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 Member Nick Slavik, and Duane Jirik

2. Consent Agenda - Motion by Quast, seconded by Sletten to approve:
  - A. September 14, 2022 Meeting Minutes.
  - B. Claims for October 2022 – There was 1 claim for payment totaling **\$1.10**
  - C. Financial Reports for October 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 – Jo Foust, Scott County CDA noted there were no visits in September. Visits will resume in October.

4. Business Updates – October 2022 – Planning/Community Development Director Ondich shared business updates with the Board. Discussion took place between Staff and Board Members.

5. Executive Director's Report – City Administrator Tetzlaff shared there were four business filings in the City Limits in September. Working with Director Ondich and CDA Foust on exploring potential funding options for EDA that they may have for economic development.

6. Miscellaneous:

- Wolf mentioned there is an Open House/informative session at Giesenbräu next Saturday, October 22, 2022 to learn more about the new, outdoor performance art facility in New Prague and where they are at in the process.
- Foust shared that the Scott County Fast Track Challenge is this Thursday, October 14, 2022 at the City Hall, 5:30 p.m. Provided additional details on this event.

7. Closed Meeting Attendees: Board Members Eric Krogman, Troy Pint, Brent Quast, Pete Sletten, and Bruce Wolf and City Administrator Joshua Tetzlaff and Planning/Community Development Director Ken Ondich

Went into a Closed Session at approximately 7:42 a.m. Pursuant to Minnesota Statutes Section 13D.05, Subd. 3 (c)(1) & (3) to conduct a closed session concerning real property and to develop or consider offers or counteroffers for the sale of real property for the following Parcels:

- A. 601 6<sup>th</sup> Street NW - (Lot 1, Block 2, New Prague Business Park 11<sup>th</sup> Addition)
- B. 605, 701 and 703 6<sup>th</sup> Street NW - (Lots 3, 4, 5, Block 2, New Prague Business Park 11<sup>th</sup> Addition)
- C. 801, 901, 903 6<sup>th</sup> Street NW - (Lots 1, 2, 3, Block 3, New Prague Business Park 11<sup>th</sup> Addition)

All voted in favor. Motion carried (5-0).


After discussion, motion by Quast and seconded by Krogman to come out of Closed Session at 8:45 a.m.

8. Miscellaneous:

Motion by Quast, seconded by Sletten to ACCEPT THE \$2.00 PER SF FROM BRICK'S BOATS FOR LOTS 1-3, BLOCK 3 WITH CONTIGENCY ON PLANNING AND ZONING APPROVALS NECESSARY, AS WELL AS THE TIMELINE. All voted in favor. Motion carried (5-0).

9. Adjournment –At approximately 8:50 a.m. All voted in favor. Motion carried (5-0).

Respectfully Submitted,



Joshua M. Tetzlaff  
City Administrator / EDA Executive Director