



City of New Prague Economic Development Authority

MEETING MINUTES

Wednesday, October 13, 2021, 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, Eric Krogman, Troy Pint, Pete Sletten, Duane Jirik & Bruce Wolf.
City Staff Present: City Administrator Joshua Tetzlaff
Others Present: Jo Foust, Business Development Specialist, Scott County First Stop Shop
Absent – Board Member Nick Slavik, Planning/Community Director Ken Ondich
2. Minutes/Financials:
 - A. It was moved by Pint, seconded by Krogman to approve the September 8, 2021 Meeting Minutes. All voted in favor. Motion carried, (6-0).
 - B. It was moved by Sletten, seconded by Quast to approve the Claims for October 2021 – There were 6 claims for payment totaling \$1004.72. All voted in favor. Motion carried, (6-0).
 - C. The Financial Report for September 2021 including the Income Statements and Balance Sheets were reviewed and approved.
 - D. The 2020-2021 TH#19 Main Street Marketing Budget was reviewed and approved. Board Member Wolf provided an update and invited Board Members to the Ribbon Cutting Ceremony on Tuesday, October 26th at 12:00 p.m., Central Avenue North.
3. Discussion took place on the 2022 EDA Proposed Budget and was adopted.
4. Business Retention and Expansion (BR&E) Program – Jo Foust provided program updates. Discussion took place on how much information is public information.
5. Review and Approval of Updated New Prague Business Subsidy Policy – Joshua Tetzlaff reviewed the updated Business Subsidy Policy with the Board. The Board decided to schedule a Public Hearing for the next EDA Meeting, November 10, 2021 to gather public input.
6. Business Updates – October 2021 – Ken Ondich's updates were shared with the Board.
7. Executive Director's Report – Nothing to report.
8. Miscellaneous – Nothing to report.
9. It was the consensus of the board to adjourn at approximately 8:25 a.m. Motion carried, (6-0).

Respectfully Submitted,

Joshua M. Tetzlaff
City Administrator / EDA Executive Director