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## City of New Prague Economic Development Authority

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### MEETING MINUTES

Wednesday, December 8, 2021, 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: Troy Pint, Nick Slavik, Pete Sletten, & 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: Mayor Duane Jirik, Board Members: Brent Quast and Eric Krogman

2. Consent Agenda - Minutes/Financials: After discussion, motion by Wolf, seconded by Slavik to approve:
  - A. The November 10, 2021 Meeting Minutes.
  - B. The Claims for December 2021 – There were 10 claims for payment totaling \$5,502.23
  - C. The Financial Reports for November 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.All voted in favor. Motion carried, (4-0).
3. Discussion and Adoption of 2022 EDA Proposed Budget – City Administrator Tetzlaff provided an overview of the proposed FY2022 EDA Budget. After discussion, motion by Sletten, seconded by Pint. All voted in favor. Motion carried, (4-0).
4. Discussion on Business Retention and Expansion (BR&E) Program – Board Member Pint provided an update regarding an on-site visit to Hy-Vee where they met with the Store Manager. Have 43 FT employees and high school employees from surrounding communities.
5. Industrial Lot Sales Update – Planning/Community Development Director Ondich provided an update on the interest in vacant industrial lots. Agreed to move this topic to the January 12, 2022 EDA Meeting when more board members are present.
6. Central Plaza Plans Update – Director Ondich presented the final concept design details of the Central Plaza Plans approved by the City Council. Funding of this project was discussed. Director Ondich shared that the Central Plaza Committee would like to keep the east wall of Pioneer Saloon neutral vs mural paintings which they feel would take away from the looks of the plaza area.
7. Business Updates – December 2021 – Director Ondich shared the Business Updates with the Board. Discussion took place on The Rusty Spoke (former Flipside building); Round Bank merger; and plans of a new McDonalds being built in the spring of 2022 at the corner of Chalupsky and Alton (next to O'Reilly Auto); and 48 residential lots available within city limits, developer options.
8. Executive Director's Report – Administrator Tetzlaff explained there are 11 new businesses that filed with the county in 2021 with City addresses, 9 within City limits. Two were traditional Main Street businesses and 7 were home based businesses. Filing numbers are up from 2020.

9. Miscellaneous:

- Pete Sletten will be absent the next couple of meetings.
- Bruce Wolf had questions about the Maxa property.
- Director Ondich provided details on the Emerald Ash Borer disease being detected on some of the trees in New Prague.
- Bruce Wolf asked Jo Foust about what Scott County was going to do with their ARRA (American Recovery and Reinvestment Act) Funds. Jo Foust explained that had not yet been determined but noted that the CDA is working on a revolving loan fund (RLF) program.

10. Adjournment – Motion by Slavik, seconded by Sletten to adjourn the meeting at approximately 8:11 a.m. All voted in favor. Motion carried, (4-0).

Respectfully Submitted,



Joshua M. Tetzlaff  
City Administrator / EDA Executive Director