



City of New Prague Economic Development Authority

SPECIAL MEETING MINUTES Wednesday, December 9, 2020, 7:30 a.m.

Conducted via GoToMeeting (online) due to the COVID-19 Pandemic which is preventing attendance at the regular meeting location.

1. The meeting was called to order online at GoToMeeting at 7:30 a.m. by President Brent Quast with the following members present online: Brent Quast, Troy Pint, Pete Sletten, Chuck Nickolay and Bruce Wolf.
Absent: Eric Krogman and Nick Slavik
City Staff Present Online: City Administrator Mike Johnson and Planning Director Ken Ondich
Others Present: Jo Foust, First Stop Shop, Lee Hall, NextStage
2. Minutes/Financials:
 - A. It was moved by Nickolay, seconded by Quast to approve the November 18, 2020 Special Meeting Minutes. All voted in favor. Motion carried. (5-0)
 - B. Claims for December 2020 – There were 2 claims for payment totaling \$51.24. It was moved by Pint, seconded by Sletten to approve the 2 claims. All voted in favor. Motion carried. (5-0)
 - C. The Financial Report for November 2020 including the Income Statements and Balance Sheets were reviewed and accepted.
3. Discussion on Board Projects, Issues and Priorities for 2021 – President Quast indicated that the next agenda item was discussion on Board Projects, Issues and Priorities for 2021. There was discussion on the BR&E Press Release that has been prepared by Jo Foust that can be sent out. She will email a copy to everyone. There was discussion to continue this program for 2021 if we can get enough Board Members to participate in the visits. There was discussion on the informational packet that should be developed by the EDA for a presentation to the Council on an annual basis. Staff took notes of many of the items to be included.
4. Mayor Nickolay's last EDA Board Meeting (2011-2020) – Mayor Nickolay thanked the Board for all their hard work over the past 10 years and their accomplishments. He supports the Board and its purpose.
5. Business Updates – December 2020 – Ken Ondich provided an overview of his report for December.
6. Executive Director's Report – Mike Johnson provided an overview of the City's Tax Capacity (Tax Base) growth tax rate for City, and combined Governmental Tax Rates for City, County and School.
7. Miscellaneous – Jo Foust provided information on "Jobs" in Scott County under the County's website and information on the 2nd round of Scott County Funding for bars/restaurants and other businesses.
8. Adjournment - There being no additional business, it was the consensus of the Board to adjourn at approximately 8:20 a.m.

Respectfully Submitted,

Michael J. Johnson
City Administrator/EDA Executive Director