



**City of New Prague
Economic Development Authority**

REGULAR MEETING AGENDA

Wednesday, December 8, 2021, 7:30 A.M.

**City Hall, 118 Central Avenue North, New Prague, Minnesota
Council Chambers, 2nd Floor**

1. **CALL to ORDER**
2. **CONSENT AGENDA:**
 - A. Approval of November 10, 2021 Regular Meeting Minutes
 - B. Approve Claims for Payment (December 2021)
 - C. Review Monthly Income Statement and Balance Sheet (November 2021)
 - D. 2020-2021 TH#19 Main Street Marketing Budget
3. Discussion and Adoption of 2022 EDA Proposed Budget
4. Discussion on Business Retention and Expansion (BR&E) Program
5. Industrial Lot Sales Update
6. Central Plaza Plans Update
7. **BUSINESS UPDATES** – December 2021
8. **EXECUTIVE DIRECTOR’S REPORT**
9. **MISCELLANEOUS**
10. **ADJOURNMENT**

Next Meeting: Wednesday, January 12, 2022

OUR MISSION IS TO PROMOTE AND FACILITATE ECONOMIC DEVELOPMENT IN THE NEW PRAGUE AREA:

- * Strengthen existing businesses and non-profits *
- * Create an environment conducive to new economic development *
- * Create long term funding strategy *

Brent Quast, President	Term Ending 5/31/26 (*Partial Term)
Troy Pint, Vice President	Term Ending 5/31/27
Eric Krogman, Secretary	Term Ending 5/31/25
Nick Slavik	Term Ending 5/31/24
Pete Sletten	Term Ending 5/31/23
Duane J. Jirik, Mayor	
Bruce Wolf, Council Member	
Joshua Tetzlaff, City Administrator & Executive Director	- 952-758-4401