



City of New Prague Economic Development Authority

REGULAR MEETING AGENDA

Wednesday, February 8, 2023, 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 December 14, 2022 and January 11, 2023 Regular Meeting Minutes
 - B. Approve Claims for Payment for (January 2023): **\$233.54** and (February 2023): **\$546.10**
 - C. Review Monthly Income Statement and Balance Sheet (December 2022 & January 2023)
3. **CONSIDER EDA SALE OF LOTS 1, 2, AND 3, BLOCK 3, NEW PRAGUE BUSINESS PARK 11TH ADDITION, SCOTT COUNTY, MINNESOTA TO PROPERTIES OF T & L, LLC:**
 - A. Public Hearing at 7:30 a.m.
 - B. Resolution Number 2023 – No. 1 - Approving Sale of Land and Purchase and Development Agreement between the Authority and Properties of T & L, LLC.
4. **REVIEW DRAFT OF UPDATED EDA BYLAWS**
5. **ANNUAL COMMUNITY DEVELOPMENT REPORTS:**
 - A. Summary of Growth Statistics
 - B. 2023 Lot Inventory: Commercial, Industrial, Residential
 - C. Annual Commercial Building Audit 2023
6. **UPDATE ON THE SALE OF INDUSTRIAL PARK LOTS**
7. **BUSINESS RETENTION AND EXPANSION (BR&E) PROGRAM**
8. **BUSINESS UPDATES** – February 2023
9. **EXECUTIVE DIRECTOR'S REPORT**
10. **MISCELLANEOUS**
11. **ADJOURNMENT**

Next Meeting: Wednesday, March 8, 2023

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