



City of New Prague Economic Development Authority

MEETING MINUTES

Wednesday, August 11, 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.
Absent – Nick Slavik
City Staff Present: City Administrator Mike Johnson
Others Present: Jo Foust, Business Development Specialist, Scott County First Stop Shop
2. Minutes/Financials:
 - A. It was the consensus of the Board to approve the July 14, 2021 Meeting Minutes. All voted in favor. Motion carried, (6-0).
 - B. It was the consensus of the Board to approve the Claims for August 2021 – There were 5 claims for payment totaling \$352.20. All voted in favor. Motion carried, (6-0).
 - C. The Financial Report for July 2021 including the Income Statements and Balance Sheets were reviewed and accepted.
3. Business Retention and Expansion (BR&E) Program - The Board agreed to wait on scheduling any more visits until the new City Administrator starts on August 30th.
4. Review and Approval of Updated New Prague Business Subsidy Policy – Mike Johnson reviewed the updated Business Subsidy Policy with the Board. The Board decided to wait and consider it at their October 2021 meeting once the new City Administrator is on board.
5. Business Updates – August 2021 – Ken Ondich’s updates were shared with the Board.
6. Executive Director’s Report – Nothing to report.
7. Miscellaneous:
 - City Administrator Johnson stated that August 20, 2021 is his last day with the City and the next City Administrator, Joshua Tetzlaff, starts on Monday, August 30, 2021. The Board thanked Mr. Johnson for his 13+ years of service as Executive Director of EDA.
8. It was the consensus of the board to adjourn at approximately 8:15 a.m. All voted in favor. Motion carried, (6-0).

Respectfully Submitted,

Michael J. Johnson **JOSHUA M. TETZLAFF**
City Administrator / EDA Executive Director