



ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

City of New Prague

Wednesday, August 09, 2023 at 7:30 AM

City Hall Council Chambers - 118 Central Ave N

1. CALL TO ORDER

The meeting was called to order at 7:28 a.m. by President Brent Quast with the following members present: Brent Quast, Duane Jirik, Nick Slavik, Bruce Wolf, Troy Pint, Eric Krogman, and Austin Reville.

City Staff Present: City Administrator Josh Tetzlaff and Planning/Community Development Director Ken Ondich

2. CONSENT AGENDA

Motion by Slavik, seconded by Krogman to approve. All voted in favor. Motion carried (7-0).

- a. Approval of July 12, 2023, Regular Meeting Minutes
- b. Approve Claims for Payment (July 2023): **\$1,776.91**
- c. Review Monthly Income Statement and Balance Sheet (July 2023)

3. FUTURE EDA ENDEAVORS

- a. August 2023 Update
Quast inquired about any updates. City Administrator Tetzlaff noted that with the Comprehensive Plan update that additional Industrial Park area may be added to the future land use plan. Quast noted that the Comprehensive Plan Steering Committee also noted this idea and to consider "flex zones" which could be a mix of commercial/industrial. Wolf inquired about if major changes to the land use plan would affect the sewer plan. Planning/Community Development Director Ondich stated that the sewer plan does look at land uses, but isn't so specific to not anticipate changes such as apartment buildings or high water using commercial uses, but that changes have to be monitored over time regardless.

4. BUSINESS RETENTION AND EXPANSION (BR&E) PROGRAM

5. BUSINESS UPDATES

- a. August 2023
Planning/Community Development Director Ondich provided the monthly update.

6. EXECUTIVE DIRECTOR'S REPORT

City Administrator Tetzlaff noted that the City is buying back the property at 412 5th Avenue NW, which is located in the Industrial Park.

7. MISCELLANEOUS

8. ADJOURNMENT

Motion made by Jirik, seconded by Quast to adjourn the meeting at 7:47 a.m. All voted in favor. Motion carried (7-0).

Respectfully Submitted,

Joshua M. Tetzlaff
City Administrator / EDA Executive Director