



ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

City of New Prague

Wednesday, March 12, 2025 at 7:30 AM

City Hall Council Chambers - 118 Central Ave N

1. CALL TO ORDER

The meeting was called to order at 7:30 a.m. by EDA President Brent Quast with the following members present: Brent Quast, Eric Krogman, Austin Reville, Nick Slavik, Troy Pint, and Duane Jirik.

Bruce Wolf arrived at 7:31 a.m.

City Staff present: City Administrator Joshua Tetzlaff and Planning/Community Development Director Ken Ondich.

Others present: Jo Foust (CDA) and Tony Buthe (School District)

2. CONSENT AGENDA

Motion to approve the consent agenda was made by Reville, seconded by Slavik.

Motion carried (6-0)

*Wolf had not yet arrived

- a. February 12, 2025 EDA Meeting Minutes
- b. Claims for Payment: **\$1,040.23**

3. FUTURE EDA ENDEAVORS

City Administrator Joshua Tetzlaff presented the revised strategic plan proposal from Ehlers and noted that any additional meetings would be an additional charge.

Motion made to approve the proposal from Ehlers was made by Quast, seconded by Reville.

Motion carried (7-0)

- a. March 12, 2025
- b. Strategic Planning

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

Jo Foust stated that last week a visit was held with Tikalsky Laser in their new building which is home to a few different businesses and that Tikalsky Laser would be setting up in the rear portion of the building. The next BR&E visit is coming up on March 26th with Fishtale Grill.

5. BUSINESS UPDATES

Planning/Community Development Director Ken Ondich presented the monthly update.

- a. March 2025

6. CDA UPDATE

Jo Foust stated that on March 19th, they are having a Business Partner Update as part of their "Dive for Five" program. They are also holding an employment law session on April 16th.

7. SCHOOL DISTRICT UPDATE

Tony Buthe stated that the Facilities Task Force process had been completed with 32 participants involved and a final presentation would be given to the School Board in late March or early April. He also stated that on April 23rd, they are planning manufacturers meet and greet.

8. EDA SUMMARY REPORT

Tetzlaff stated that the annual report would be presented to Council in April and Brent Quast indicated that he would come to the council meeting to help present.

a. 2024

9. EXECUTIVE DIRECTORS REPORT

Tetzlaff stated that city staff recently met with Scott County Highway Department staff about the Alton Ave. alignment and the possibility of a revised study which would possibly reduce the cost below the levels indicated in the current agreement between the City and County.

10. MISCELLANEOUS

None.

11. ADJOURNMENT

Motion to adjourn the meeting at 7:54 a.m. was made by Quast, seconded by Pint.

Motion carried (7-0)

Respectfully Submitted,

Joshua M. Tetzlaff
City Administrator / EDA Executive Director