



ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

City of New Prague

Wednesday, January 14, 2026 at 7:30 AM

City Hall Council Chambers - 118 Central Ave N

1. CALL TO ORDER

The meeting was called to order by EDA Vice President Troy Pint at 7:32 a.m. with the following members present: Troy Pint, Austin Reville, Nick Slavik, Bruce Wolf and Charles Nickolay. Absent were Brent Quast and Eric Krogman.

Staff Present: City Administrator Joshua Tetzlaff and Community Development Director Ken Ondich.

Others Present: Jo Foust (Scott County CDA)

2. CONSENT AGENDA

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

Motion carried (5-0)

a. December 10, 2025 EDA Meeting Minutes

b. Claims for Payment: **\$5,934.60**

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

Jo Foust noted that no new visits have been scheduled since last month's visit at McDonald's due to the Holidays. She said new visits will be scheduled soon.

4. BUSINESS UPDATES

Ondich provided the monthly business updates.

a. January 2026

5. ECONOMIC DEVELOPMENT STRATEGIC PLAN

Tetzlaff noted that the Strategic Plan document in the EDA packet included all the final edits from the discussion at the last EDA meeting. The EDA had some discussion regarding the Goal to support housing opportunities and specifically the strategy to explore the possible consolidation of the EDA and the HRA. Foust noted that the Scott CDA does work with cities on housing related matters. Tetzlaff noted that the City Council is the HRA currently but hasn't met in a few years.

Motion carried (5-0)

a. Strategic Plan

6. CDA UPDATE

Foust noted some free events the CDA is hosting this month for search engine optimization and a Banker's Breakfast with NextStage. She also noted that the CDA has an RFP out to update the Commercial/Industrial and Housing needs in the County with proposals due January 30th. She stated that the CDA's Center for Entrepreneurship received a DEED grant and the Shakopee Chamber received a training grant for high demand jobs where classes could be held at DCTC or Inver Hills Community College, but that it was going to cover the entire county and not just the Shakopee Area. She also offered to come to the EDA with a full presentation of what the CDA does and offers to the cities.

7. SCHOOL DISTRICT UPDATE

No update.

8. EXECUTIVE DIRECTORS REPORT

Tetzlaff noted that the purchasers of the last two industrial park lots had approached the city about consolidating the lots and building one building instead of two to better utilize the space and that such a change would require a new purchase and development agreement, including holding a new hearing and new approval which was tentatively scheduled at the February EDA meeting unless the EDA had objections. The EDA consensus was to proceed as long as the terms remained the same except the lots are joined and one building instead of two is constructed at the same square footage.

9. MISCELLANEOUS

None.

10. ADJOURNMENT

Motion to adjourn the meeting at 8:08 a.m. was made by Slavik, seconded by Reville.

Motion carried (5-0)

Respectfully Submitted,

Joshua M. Tetzlaff
City Administrator / EDA Executive Director