



ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

City of New Prague

Wednesday, October 11, 2023 at 7:30 AM

City Hall Council Chambers - 118 Central Ave N

1. CALL TO ORDER

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

Absent: Duane Jirik and Bruce Wolf

City staff present: City Administrator Josh Tetzlaff and Planning/Community Development Director Ken Ondich

Other present: Jo Foust, Business and Community Development Director, Scott County CDA

2. CONSENT AGENDA

Motion made by Slavik, seconded by Quast to approve. All voted in favor. Motion carried (5-0).

- a. September 13, 2023, EDA Meeting Minutes (Regular and Closed)
- b. Claims for Payment: **\$61.32**

3. FUTURE EDA ENDEAVORS

- a. October 11, 2023

City Administrator Tetzlaff noted that he added "Daycare Assistance" to the listing over the past month. Quast inquired if the City tracked the number of daycares, particularly pre and post-COVID. Planning/Community Development Director Ondich indicated that the Scott County CDA does have said information for the Scott County side of the City. Reville asked the EDA what project they should complete next. Tetzlaff noted that the idea is to wait until the Comprehensive Plan process is completed before moving forward on items and that the Comprehensive Plan process should be completed in the first few months after the new year.

4. 2024 BUDGET DISCUSSION

- a. Proposed Budget

Motion made by Quast, seconded by Reville to recommend the 2024 EDA Budget to the City Council. All voted in favor. Motion carried (5-0).

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

Jo Foust indicated that she is still trying to get a meeting together with the regional manager of Pizza Ranch and that they have not yet found a local manager which would allow them to reopen.

6. BUSINESS UPDATES

- a. October 2023

Ondich provided the monthly update, including a general update on housing costs and lack of units getting constructed. Foust indicated that the Scott County CDA still has four homes on Community Land Trust Land available.

7. EXECUTIVE DIRECTORS REPORT

Nothing new to report.

8. MISCELLANEOUS

Foust indicated that the Fast Track Challenge was occurring on Thursday, October 12th at 3:00 p.m. at Prior Lake City Hall. She also indicated that the MnCAR Expo was occurring on October 25th and that they have a banner and information on the City's three remaining industrial park lots that they will have available to attendees.

9. ADJOURNMENT

The meeting was adjourned by the order of President Quast at 7:46 a.m.

Respectfully Submitted,

Joshua M. Tetzlaff
City Administrator / EDA Executive Director