



ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

City of New Prague

Wednesday, October 09, 2024 at 7:30 AM

City Hall Council Chambers - 118 Central Ave N

1. CALL TO ORDER

The meeting was called to order at 7:32 a.m. by President Brent Quast with the following members present: Brent Quast, Erik Krogman, Nick Slavik, Troy Pint, and Austin Reville.

Absent: Bruce Wolf and Duane Jirik

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

2. CONSENT AGENDA

a. September 11, 2024, EDA Meeting Minutes

b. Claims for Payment: **\$9.87**

Motion to approve the Consent Agenda was made by Krogman, seconded by Slavik.

Motion carried (5-0)

3. FUTURE EDA ENDEAVORS

a. October 9, 2024

No updates.

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

Tetzlaff noted that staff had visited with CVF Racing since the last meeting.

5. BUSINESS UPDATES

a. October 2024

Ondich provided the monthly business updates.

6. CDA UPDATE

Tetzlaff noted that on October 11th, the Fast Track Challenge will take place and that 2 If By Sea is one of the finalists.

7. SCHOOL DISTRICT UPDATE

8. EXECUTIVE DIRECTORS REPORT

Nothing further noted.

9. MISCELLANEOUS

10. ADJOURNMENT

President Brent Quast adjourned the meeting at 7:40 a.m.

Respectfully Submitted,

Joshua M. Tetzlaff
City Administrator / EDA Executive Director