



ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

City of New Prague

Wednesday, January 10, 2024 at 7:30 AM

City Hall Council Chambers - 118 Central Ave N

1. CALL TO ORDER

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

Absent: Nick Slavik

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

Others present: Jo Foust – Scott County CDA Business and Community Development Director, Michael Werneke – Scott County CDA Business Development Manager, and Jessica Erickson – Scott County CDA Community Development Manager

2. CONSENT AGENDA

Motion made by Pint, seconded by Quast, to approve. All voted in favor. Motion carried (6-0).

- a. December 13, 2023, EDA Meeting Minutes (Regular and Closed)
- b. Claims for Payment: **\$548.85**

3. FUTURE EDA ENDEAVORS

- a. January 10, 2024
Informational only.

4. SCOTT COUNTY CDA UPDATE

Scott County CDA staff members Jo Foust, Michael Werneke, and Jessica Erickson provided a summary presentation of the vision and initiatives of the Scott County CDA, including economic growth and affordable housing.

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

No meetings in the past month.

6. BUSINESS UPDATES

- a. January 2024
Ondich presented the monthly update.

7. EXECUTIVE DIRECTORS REPORT

8. MISCELLANEOUS

9. ADJOURNMENT

Motion made by Pint, seconded by Krogman, to adjourn the meeting at 8:04 a.m. All voted in favor. Motion carried (6-0).

Respectfully Submitted,

Joshua M. Tetzlaff
City Administrator / EDA Executive Director