



ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

City of New Prague

Wednesday, May 14, 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, and Bruce Wolf.

Absent: Troy Pint and Duane Jirik

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

Others Present: Jo Foust (CDA), Keith Dahl (Ehlers), and Jason Aarsvold (Ehlers)

2. CONSENT AGENDA

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

Motion carried (5-0)

- a. April 9, 2025 EDA Meeting Minutes
- b. Claims for Payment: **\$403.97**

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

Jo Foust stated that visits were made to Bishop Investments, Goldsmith Eyecare, Secure Base Counseling and CVF Racing, with a visit coming up with Ettlins's Cafe.

4. BUSINESS UPDATES

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

- a. May 2025

5. CDA UPDATE

Jo Foust provided an update on programs the CDA had offered in the last month.

6. SCHOOL DISTRICT UPDATE

No update.

7. STRATEGIC PLANNING - LEVEL SETTING

Keith Dahl and Jason Aarsvold from Ehlers were present to provide an overview of their strategic planning process with the EDA. A number of discussion questions were posed to the EDA including: What are your expectations for economic development, what are the top areas for development or redevelopments, what role should the city plan in economic development or redevelopment, what incentives should the city use, what is the biggest barrier to development in New Prague, is New Prague competitive with other communities, what is missing in New Prague, how do you define success in the city's economic development and redevelopment efforts, does New Prague offer adequate housing options for current residents and future residents.

8. EXECUTIVE DIRECTORS REPORT

City Administrator Joshua Tetzlaff provided preliminary 2026 Assessment data as information from both counties.

- a. Preliminary 2026 Assessment Data

9. MISCELLANEOUS

- a. MCPP Usage Report

Planning/Community Development Director Ken Ondich indicated that we have now met the minimum requirements of the program to participate again in 2026.

10. ADJOURNMENT

Motion to adjourn the meeting at 8:54 a.m. was made by Slavik, seconded by Krogman.

Motion carried (5-0)

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'J. Tetzlaff', with a stylized, looping flourish at the end.

Joshua M. Tetzlaff
City Administrator / EDA Executive Director