



ECONOMIC DEVELOPMENT AUTHORITY MEETING - CLOSED MINUTES

City of New Prague

Wednesday, November 13, 2024 at 7:35 AM

City Hall Council Chambers - 118 Central Ave N

1. CALL TO ORDER

President Brent Quast called the Closed Meeting to order at 8:53 a.m. with the following members present: Brent Quast, Erik Krogman, Troy Pint, Austin Reville, and Bruce Wolf.

Absent: Duane Jirik and Nick Slavik

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

2. APPROVAL OF REGULAR AGENDA

Motion made by Reville, seconded by Quast, to approve the regular agenda.

Motion carried (5-0)

3. CLOSED SESSION:

Discussion was had on the property identified as PID No. 24.124.0050.

4. GENERAL BUSINESS ON CLOSED SESSION, IF NEEDED

Motion made by Quast, seconded by Krogman, to decline the offer from TCI Properties, LLC for Lot 4, Block 2.

Motion carried (5-0)

5. ADJOURNMENT

Motion made by Quast, seconded by Reville, to adjourn the meeting at 9:13 a.m.

Motion carried (5-0)

Respectfully Submitted,

Joshua M. Tetzlaff
City Administrator / EDA Executive Director