

# SPECIAL ECONOMIC DEVELOPMENT AUTHORITY MEETING - CLOSED MINUTES

## **City of New Prague**

Wednesday, September 13, 2023 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 7:43 a.m. with the following members present: Brent Quast, Duane Jirik, Nick Slavik, Bruce Wolf, Troy Pint, Eric Krogman, and Austin Reville.

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

### 2. CLOSED SESSION

Went into Closed session at 7:43 a.m. to conduct a closed meeting concerning a potential land transaction to determine the asking price and to consider strategies and to develop or consider offers or counteroffers for the purchase of the property. No action was taken.

### 3. ADJOURNMENT

Adjourned the meeting at approximately 8:38 a.m.

Respectfully Submitted,

Joshua M. Tetzlaff

City Administrator / EDA Executive Director