



# ECONOMIC DEVELOPMENT AUTHORITY MEETING - SPECIAL AGENDA

City of New Prague

Wednesday, October 16, 2024 at 7:30 AM

City Hall Council Chambers - 118 Central Ave N

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**1. CALL TO ORDER**

President Brent Quast called the Closed Meeting to order at 7:40 a.m. with the following members present:  
Brent Quast, Erik Krogman, Troy Pint & Duane Jirik

Absent: Austin Reville, Nick Slavik, and Bruce Wolf

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

**2. APPROVAL OF REGULAR AGENDA**

Motion made by Pint, seconded by Krogman, to approve the regular agenda.  
Motion carried (4-0)

**3. CLOSED SESSION:**

Discussion was had on the properties identified as PID No. 24.124.0050 and PID No. 24.124.0040.

Motion made by Quast, seconded by Jirik, to come out of closed session at 7:43 a.m.  
Motion carried (4-0)

**4. GENERAL BUSINESS**

Motion made by Pint, seconded by Jirik, to accept the offer from Bevcomm for Lot 3, Block 2, New Prague Business Park 11<sup>th</sup> addition.  
Motion carried (4-0)

**5. ADJOURNMENT**

Motion made by Quast, seconded by Jirik, to adjourn the meeting at 7:45 a.m.  
Motion carried (4-0)

Respectfully Submitted,

Joshua M. Tetzlaff  
City Administrator / EDA Executive Director