



ECONOMIC DEVELOPMENT AUTHORITY MEETING - CLOSED MINUTES

City of New Prague

Wednesday, October 09, 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 7:41 a.m. with the following members present: Brent Quast, Erik Krogman, Nick Slavik, Troy Pint, and Austin Reville.

Absent: Bruce Wolf and Duane Jirik

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

2. CLOSED SESSION:

Discussion was had on the property identified as PIN No. 24.124.0060

Motion made by Quast, seconded by Reville, to come out of the closed meeting at 8:14 a.m.

Motion carried (5-0)

Motion made by Quast, seconded by Slavik, to accept Quality Flow Systems offer as received.

Motion carried (4-0) (Erik Krogman abstained from voting)

3. ADJOURNMENT

Motion made by Reville, seconded by Quast, to adjourn the meeting at 8:17 a.m.

Motion carried (5-0)

Respectfully Submitted,

Joshua M. Tetzlaff
City Administrator / EDA Executive Director