

SPECIAL ECONOMIC DEVELOPMENT AUTHORITY MEETING - CLOSED MINUTES

City of New Prague

Wednesday, January 10, 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 8:07 a.m. with the following members present: Brent Quast, Troy Pint, Eric Krogman, Austin Reville, Duane Jirik, and Bruce Wolf.

Absent: Nick Slavik

City staff present: City Administrator Josh Tetzlaff and Planning/Community Development Director Ken Ondich

2. CLOSED SESSION

Discussion was had on the properties identified as PIN No. 24.934.1770 and PIN No. 24.934.0020.

3. ADJOURNMENT

Motion made by Jirik, seconded by Reville, to adjourn the meeting at 8:44 a.m. All voted in favor. Motion carried (6-0).

Respectfully Submitted,

Joshua M. Tetzlaff
City Administrator / EDA Executive Director