



# 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

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### 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