



ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

City of New Prague

Wednesday, November 19, 2025 at 7:30 AM

City Hall Council Chambers - 118 Central Ave N

1. CALL TO ORDER

The meeting was called to order by EDA President Brent Quast at 7:30 a.m. with the following members present: Brent Quast, Eric Krogman, Troy Pint, Austin Reville, Bruce Wolf and Charles Nickolay. Absent was Nick Slavik.

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

2. CONSENT AGENDA

Motion to approve the consent agenda was made by Reville, seconded by Pint.

Motion carried (6-0)

- a. October 8, 2025 Regular EDA Meeting Minutes
October 20, 2025 Closed EDA Meeting Minutes
- b. Claims for Payment: **\$800.25**

3. PUBLIC HEARING - PROPOSED SALE OF LAND

Ondich provided an overview of the proposed sale of the last two EDA owned lots in the industrial park.

- a. Proposed Sale of Land to Aventus Investments LLC
PID No. 24.124.0050 & 24.124.0060
701 & 703 6th Street NW
- b. Resolution #25-11-19-01 - Approving Sale of Land and Purchase and Development Agreement between the Authority and Adventus Investments, LLC
Resolution #25-11-19-02 - Approving Sale of Land and Purchase and Development Agreement between the Authority and Adventus Investments, LLC
- c. Purchase and Development Agreements - Lots 4 & 5

A motion to open the first public hearing for Lot 4 (Resolution #1) at 7:36 a.m. was made by Nickolay, seconded by Wolf.

Motion carried (6-0)

No public comment received.

Motion to close the first public hearing at 7:37 a.m. was made by Nickolay, seconded by Pint.

Motion carried (6-0)

A motion to open the second public hearing for Lot 5 (Resolution #2) at 7:38 a.m. was made by Pint, seconded by Nickolay.

Motion carried (6-0)

No public comment received.

Motion to close the second public hearing at 7:39 a.m. was made by Nickolay, seconded by Reville.

Motion carried (6-0)

At this time, Brent Quast and Austin Reville recused themselves from voting.

Motion to approve Resolution #25-11-19-01 was made by Krogman, seconded by Nickolay.

Motion carried (4-0)

Motion to approve Resolution #25-11-19-02 was made by Pint, seconded by Wolf.

Motion carried (4-0)

4. MHFA 2026 MINNESOTA CITY PARTICIPATION PROGRAM

Ondich provided an overview of the MHFA 2026 MCPP Program. The EDA consensus was to participate again in 2026.

a. Memo MCPP

5. BUSINESS RETENTION AND EXPANSION (BR&E) PROGRAM

No update.

6. BUSINESS UPDATES

Ondich presented the monthly update.

a. November 2025

7. CDA UPDATE

No update.

8. SCHOOL DISTRICT UPDATE

No update.

9. EXECUTIVE DIRECTORS REPORT

Tetzlaff stated that the EDA Strategic Plan would be reviewed by the EDA at the December meeting. He noted that there's been behind the scenes discussions for various developments, but no formal applications at this time. He also noted that staff is beginning to put together information on a trunk sanitary sewer line along Alton Ave. NE which is necessary to further build out of the east side of the City.

10. MISCELLANEOUS

None.

11. ADJOURNMENT

Motion to adjourn the meeting at 7:48 a.m. was made by Quast, seconded by Reville.

Motion carried (6-0)

Respectfully Submitted,



Joshua M. Tetzlaff
City Administrator / EDA Executive Director