



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

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 11th 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