

# 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