

# ECONOMIC DEVELOPMENT AUTHORITY MEETING - CLOSED MINUTES

## **City of New Prague**

Wednesday, August 13, 2025 at 7:35 AM City Hall Council Chambers - 118 Central Ave N

#### 1. CLOSED SESSION

President Brent Quast called the Closed Meeting to order at 7:47 a.m. with the following members present: Brent Quast, Erik Krogman, Nick Slavik, Charles Nickolay.

Staff present: Planning/Community Development Director Ken Ondich

Discussion occurred regarding sale of two PID's listed on the agenda with additional information being requested of the interested party including needing a copy of a lease for a tenant of one of the two buildings and needing a copy of a business plan for a business planned for a second building which were the same items requested at the last EDA closed session while the EDA noted they appreciated the site plan provided for review at this time.

### 2. GENERAL BUSINESS ON CLOSED SESSION, IF NEEDED

#### 3. ADJOURNMENT

Motion to adjourn the closed meeting at 8:12 a.m. was made by Krogman, seconded by Nickolay. Motion carried (4-0)

Respectfully Submitted,

Joshua/M\_Petzlaff

City Administrator / EDA Executive Director