



City of New Prague Economic Development Authority

SPECIAL MEETING MINUTES Wednesday, October 26, 2022, 7:30 a.m. First Floor Conference Room, City Hall

1. The Special Meeting was called to order at 7:28 a.m. by President Brent Quast with the following members present: Troy Pint, Brent Quast, Nick Slavik, Pete Sletten, and Duane Jirik

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

Absent: Eric Krogman and Bruce Wolf

2. Closed Meeting - It was moved by

Boardmember Quast, seconded by Boardmember Pint to go into a Closed Session at 7:29 a.m. pursuant to Minnesota Statutes Section 13D.05, Subd. 3(c)(1) & (3) to conduct a closed session concerning real property and to develop or consider offers or counteroffers for the sale of real property for the following Parcels:

- A. 605, 701, and 703 6th Street NW - Lots 3,4,5, Block 2, New Prague Business Park 11th Addition

No further discussion, Quast requested to come out of the Closed session at 7:30 a.m.

3. Miscellaneous:

- A. Offer accepted from CVF for three lots for \$425,500. Motion by Quast, seconded by Slavik. All voted in favor. Motion carried (5-0).
- B. Discussion took place on the Brick's Boatworks Update and the progression taking place.

4. Adjournment - Motion by Quast seconded by Slavik to adjourn the meeting at approximately 7:40 a.m. All voted in favor. Motion carried (5-0).

Respectfully Submitted,


Joshua M. Tetzlaff
City Administrator / EDA Executive Director