



**CITY OF NEWPORT  
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY MINUTES  
NEWPORT CITY HALL  
JANUARY 18, 2018**

**1. CALL TO ORDER**

Mayor Lund called the Newport Economic Development Authority meeting to order at 8:25 p.m. on January 18, 2018.

**2. ROLL CALL**

Present (5): President Dan Lund, Commissioner Kevin Chapdelaine, Commissioner Bill Sumner, Commissioner Tracy Rahm, and Commissioner Roz Johnson

Not Present (0): None.

**3. ADOPT AGENDA**

President Lund asked to have item 6F- Water Fund added to the agenda.

Commissioner Rahm motioned to approve the agenda with the addition of 6F- Water Fund. Seconded by Commissioner Chapdelaine.

Approved 5-0.

**4. MINUTES**

A. November 16, 2017

Commissioner Chapdelaine motioned to approve the minutes. Seconded by Commissioner Rahm.

Approved 5-0.

**5. NEW BUSINESS**

**A. 539 11<sup>th</sup> Ave**

The Commission asked City Attorney Frederick Knaak to see if there is a probate on the property and if there is a way for the City to purchase the property for redevelopment.

President Lund motioned to approve Attorney Knaak to research what will need to be done for the City to purchase the property at 539 11<sup>th</sup> Avenue. Seconded by Commissioner Chapdelaine. Approved 5-0.

**B. Newport Auto- City Land Decision (Addressed after 5C)**

Newport Auto would like to purchase City property abutting their property. The lot is small and it is considered unbuildable. The Commission discussed the affect on taxes and storm water management if the property is sold or not sold to Newport Auto.

**C. 1144 Hastings Ave (Addressed prior to 5A)**

City Planner Sherri Buss discussed the potential uses of the old A&W site with the Commission. The consensus of the Commission was not to allow the site to become a parking lot.

**6. OTHER BUSINESS**

**A. Moseley Property**

Attorney Knaak informed the Commission the tile is cleaned up and the paperwork has been filed.

**B. Federowski Property**

Administrator Deb Hill informed the Commission the purchase agreement needs to be drafted and the sale of the property is still agreed upon.

**C. Maxwell Property**

Attorney Knaak informed the Commission drafts are being worked on with the Attorney Greenberg.

**D. Island Update**

Administrator Hill informed the Commission she has not been able to contact the land owners. No update was provided.

**E. Fritzie Building**

Planner Buss, Administrator Hill, and Attorney Knaak met with the owners to discuss if the Conditional Use Permit (CUP) as it is still valid. Other discussion included the potential of the building to be converted into a public storage type facility. The other option would be rezone or change the zoning requirements which both were not shown favor by the Commission.

**F. Water Fund**

President Lund proposed a discussion to reduce the rate increases of City water by having new developments pay for the entire cost of the infrastructure improvements and not the rest of the City. The Commission discussed the idea and would need more information to continue the discussion.

**7. ADJOURNMENT**

Member Sumner motioned to adjourn the NEDA Meeting. Seconded by Member Johnson. Approved 5-0.

The Newport Economic Development meeting was adjourned at 9:11 p.m. on January 18, 2018.

Respectfully Submitted:  
Travis Brierley,  
Assistant to the City Administrator

Signed: \_\_\_\_\_  
Dan Lund, Mayor