



**CITY OF NEWPORT  
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY  
NEWPORT CITY HALL  
FEBRUARY 1, 2018**

**1. CALL TO ORDER**

President Lund called the Newport Economic Development Meeting to order at 6:36 p.m. on February 1, 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**

Commissioner Rahm motioned to approve the agenda with the addition of 6F- Water Fund. Seconded by Commissioner Chapdelaine. Approved 5-0.

**4. MINUTES**

**A. January 18, 2018**

Commissioner Sumner motioned to approve the minutes. Seconded by Commissioner Rahm. Approved 5-0.

**5. NEW BUSINESS**

**A. Mill Pond**

City Administrator Deb Hill provided an update to the ability for the City to purchase property near the Mill Pond. The asking price for the property is currently \$65,000 with a property value of \$7,100. The Commission agreed to discuss the purchase of the property at a closed NEDA meeting on February 15, 2018.

Pauline Schottmuller addressed the Commission regarding the purchase of the property to include its value and the function of the parcel.

**6. OTHER BUSINESS**

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

Administrator Hill informed the Commission she has spoken to the sister of the deceased property owner about purchasing the property. The pending question prior to the City moving forward is finding out who the executor of the property is as no will was found by the prior owner.

**B. Federowski Property**

City Attorney Frederick Knaak informed the Commission the purchase agreement with the Federowski property has been completed.

The Commission discussed the potential of using FEMA monies to buy the island in the Mississippi River. FEMA monies could have been used when funding was available but the island was not ready to be sold.

## 7. ADJOURNMENT

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

The Newport Economic Development meeting was adjourned at 7:08 p.m. on February 1, 2018.

Respectfully Submitted:  
Travis Brierley,  
Assistant to the City Administrator

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