



**CITY OF NEWPORT  
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY  
NEWPORT CITY HALL  
FEBRUARY 15, 2018**

**1. CALL TO ORDER**

President Lund called the Newport Economic Development Meeting to order at 8:18 p.m. on February 15, 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. MINUTES**

**A. February 1, 2018**

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

**4. LAND PURCHASE DISCUSSION-** This portion of the NEDA meeting was closed under MN Statue Section 13D.05 subd 3.

NEDA discussed the purchase of the Mill Pond to include potential price points during the closed portion of the meeting.

Commissioner Chapdelaine motioned to approve the purchase of the Mill Pond in an amount not to exceed \$20,000. Seconded by Commissioner Johnson. Approved 5-0.

**5. NEW BUSINESS**

No new business was presented.

**6. OTHER BUSINESS**

No other business was presented.

**7. ADJOURNMENT**

Commissioner Chapdelaine motioned to adjourn the NEDA meeting. Seconded by Commissioner Johnson. Approved 5-0.

The Newport Economic Development meeting was adjourned at 8:43 p.m. on February 15, 2018.

Respectfully Submitted:

Travis Brierley,  
Assistant to the City Administrator

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