



**CITY OF NEWPORT
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY
NEWPORT CITY HALL
April 5, 2018**

1. CALL TO ORDER

President Lund called the Newport Economic Development Meeting to order at 7:51 p.m. on April 5, 2018.

2. ROLL CALL

Present (4): President Dan Lund, Commissioner Bill Sumner, Commissioner Tracy Rahm, and Commissioner Roz Johnson

Not Present (1): Commissioner Kevin Chapdelaine

3. ADOPT AGENDA

Commissioner Sumner motioned to approve the agenda. Seconded by Commissioner Rahm. Approved 4-0.

4. MINUTES

A. February 15, 2018

Commissioner Johnson motioned to approve the minutes. Seconded by President Lund. Approved 4-0.

5. JOHNSON/MOSELY PROPERTIES

The Authority chose to close this portion of the NEDA meeting may be closed under MN Statue Section 13D.05 at 8:21 p.m. on April 5, 2018.

A. Purchase Discussion

The Authority discussed the offer given by Mark McKinnon to buy lots 7, 13, 14, 27, 28, and 29.

The Authority opened the closed portion of the meeting at 8:48 p.m. on April 5, 2018.

Commissioner Rahm motioned to approve Deb Hill to negotiate a counter offer to Mr. McKinnon for the sale of lots 7, 13, 14, 27, 28, and 29. Seconded by Member Johnson. Approved 4-0.

6. NEW BUSINESS

No new business was discussed.

7. OTHER BUSINESS

No other business was discussed.

8. ADJOURNMENT

Commissioner Johnson motioned to adjourn the Newport Economic Development Authority meeting. Seconded by Commissioner Rahm. Approved 4-0.

The Newport Economic Development meeting was adjourned at 8:48 p.m. on April 5, 2018.

Respectfully Submitted:
Travis Brierley, Assistant to the City Administrator

Signed: _____
Dan Lund, Mayor