



**CITY OF NEWPORT
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY MINUTES
NEWPORT CITY HALL
April 19, 2018**

1. CALL TO ORDER

President Lund called the Newport Economic Development Meeting to order at 7:20 p.m. on April 19, 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 requested to have the Deposit of Funds For Quick Take Purchase added to the agenda as Item 4B.

Commissioner Rahm motioned to approve the agenda with the addition of Item 4B- Deposit of Funds For Quick Take Purchase. Seconded by Commissioner Johnson. Approved 5-0.

4. MINUTES

A. April 5, 2018

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

B. Deposit of Funds For Quick Take Purchase

City Attorney Frederick Knaak informed the Commission of the process used to purchase after a condemnation regarding the Highland property.

President Lund motioned to approve the transfer of funds in the amount of \$65,000 to cover the deposit on the Highland property. Seconded by Commissioner Rahm. Approved 5-0.

President Lund recessed the NEDA meeting at 7:29 p.m. in order to conduct a Council Workshop.

President Lund resumed the NEDA meeting at 7:38 p.m.

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 7:38 p.m. on April 19, 2018.

A. Purchase Discussion

The Authority discussed the purchasing of City Property by Mark McKinnon.

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

The Commission requested City Administrator Deb Hill discuss purchase options with Mr. McKinnon.

6. NEW BUSINESS

No new business was discussed.

7. OTHER BUSINESS

No other business was discussed.

8. ADJOURNMENT

Commissioner Rahm motioned to adjourn the Newport Economic Development Authority meeting. Seconded by Commissioner Johnson. Approved 5-0.

The Newport Economic Development meeting was adjourned at 7:53 p.m. on April 19, 2018.

Respectfully Submitted:
Travis Brierley,
Assistant to the City Administrator

Signed: _____
Dan Lund, Mayor