



**CITY OF NEWPORT
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY
NEWPORT CITY HALL
June 7, 2018**

1. CALL TO ORDER

President Lund called the Newport Economic Development Meeting to order at 7:41 p.m. on June 7, 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 Johnson motioned to adopt the agenda. Seconded by Commissioner Rahm. Approved 5-0.

4. MINUTES

A. April 19, 2018

Commissioner Chapdelaine motioned to approve the NEDA minutes of April 19, 2018. Seconded by Commissioner Johnson. Approved 5-0.

5. CITY OWNED PROPERTIES

President Lund Closed the NEDA meeting at 7:45 p.m. on June 7, 2018 under MN Statute Section 13D.05.

The Authority discussed items 5A, 5B, and 5C.

President Lund Opened the NEDA meeting at 8:35 p.m. on June 7, 2018.

A. Memo- City Land Sales

Commissioner Chapdelaine motioned to move forward with the sale of the Mill Pond properties upon the approval of the purchase agreement by City Attorney Frederick Knaak. Approved 5-0.

Commissioner Sumner motioned to proceed with land sale negotiations for the City owned property at Glen Terrace. Seconded by Commissioner Johnson. Approved 5-0.

B. Hastings Avenue & 13th Street

No action was taken by the Authority.

C. 539 11th Street

City Administrator Deb Hill was instruction to research a negotiation price for the property at 539 11th Ave and to explore options to keep the price as low as possible.

6. NEW BUSINESS

None.

7. OTHER BUSINESS

None.

8. ADJOURNMENT

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

The Newport Economic Development meeting was adjourned at 8:37 p.m. on June 7, 2018.

Respectfully Submitted:
Travis Brierley,
Assistant to the City Administrator

Signed: _____
Dan Lund, President