



**CITY OF NEWPORT  
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY  
NEWPORT CITY HALL  
June 21, 2018**

**1. CALL TO ORDER**

President Lund called the Newport Economic Development Meeting to order at 7:25 p.m. on June 21, 2018.

**2. ROLL CALL**

Present (4): President Dan Lund, Commissioner Kevin Chapdelaine, Commissioner Bill Sumner, and Commissioner Roz Johnson

Not Present (1): Commissioner Tracy Rahm

**3. ADOPT AGENDA**

Mayor Lund requested to have Properties Adjacent to 11<sup>th</sup> Ave added to the agenda.

Commissioner Chapdelaine motioned to adopt the agenda with the addition of 6A- City Land 11<sup>th</sup> St. Seconded by Commissioner Johnson. Approved 4-0.

**4. MINUTES**

**A. June 7, 2018**

**5. CITY OWNED PROPERTIES**

Mayor Lund Closed the NEDA meeting at 7:27 p.m. on June 21, 2018 under MN Statute Section 13D.05.

**A. Hastings Avenue & 13<sup>th</sup> Street**

**B. 539 11<sup>th</sup> Street**

**C. Mill Pond Properties**

Mayor Lund Opened the NEDA meeting at 7:59 p.m. on June 21, 2018.

Member Sumner motioned to have Commission direct City Administrator Deb Hill to move forward with finalizing an agreement to waive fees to be paid by Stone River Homes if they purchase the property at 539 11<sup>th</sup> Street and use NEDA funds to cover City costs. Seconded by Member Chapdelaine. Approved 4-0.

The Commission directed Administrator Hill to continue to work on a purchase agreement for the Mill Pond properties.

**6. NEW BUSINESS**

**A. Properties Adjacent to 11<sup>th</sup> Ave**

The Commission discussed the potential to extend 11<sup>th</sup> Ave to the south into refinery owned land. The extension would be accompanied by a housing development of a few homes. A meeting with the refinery would need to be set to discuss the potential of another housing development in Newport.

**7. OTHER BUSINESS**

None.

## 8. ADJOURNMENT

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

The Newport Economic Development meeting was adjourned at 8:08 p.m. on June 21, 2018.

Respectfully Submitted:  
Travis Brierley,  
Assistant to the City Administrator

Signed: \_\_\_\_\_  
Dan Lund, President