



**City of Newport
Newport Economic Development Authority Minutes
July 20, 2017**

1. CONVENE ECONOMIC DEVELOPMENT AUTHORITY MEETING

President Lund called the Regular NEDA Meeting to order at 7:57 p.m.

A. Roll Call

Commission Members Present – Dan Lund, Bill Sumner, Kevin Chapdelaine, Roz Johnson

Commission Members Absent - Tracy Rahm

2. NEW BUSINESS – Opened the closed meeting at 8:00 p.m.

A. Closed meeting for attorney/client privilege regarding potential land use litigation.

There was discussion on potential land use litigation on parcel 25.028.22.14.0015.

Meeting closed at 8:12 p.m.

Regular Meeting opened at 8:12 p.m.

3. ADJOURN

Motion by Chapdelaine, seconded by Lund, to adjourn the regular NEDA meeting at 8:13 p.m. With 4 Ayes, 0 Nays, 1 Absent the motion carried.

Signed: _____
Dan Lund, President

Respectfully Submitted:

Deb Hill
City Administrator