



**CITY OF NEWPORT
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY MINUTES
NEWPORT CITY HALL
August 16, 2018**

1. CALL TO ORDER

President Lund called the Newport Economic Development Meeting to order at 7:07 p.m. on August 16, 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

Commissioner Chapdelaine motioned to adopt the agenda. Seconded by Commissioner Johnson. Approved 4-0.

4. MINUTES

A. June 21, 2018

B. July 19, 2018

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

5. POTENTIAL CITY LAND PURCHASE (This portion of the NEDA meeting may be closed under MN Statue Section 13D.05)

The Authority discussed the potential to purchase land not owned by the City and authorized City Administrator Deb Hill to make an offer to purchase the discussed land.

6. NEW BUSINESS

The Authority discussed the current status of the Advanced Disposal property to include potential redevelopment options. No action was taken and more information would be presented when available.

7. OTHER BUSINESS

None.

8. ADJOURNMENT

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

The Newport Economic Development meeting was adjourned at 7:22 p.m. on August 16, 2018.

Respectfully Submitted:
Travis Brierley,
Assistant to the City Administrator

Signed: _____
Dan Lund, President