



**City of Newport  
Newport Economic Development Authority Minutes  
October 5, 2017**

**1. CONVENE ECONOMIC DEVELOPMENT AUTHORITY MEETING**

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

**A. Roll Call**

Present (4): President Dan Lund, Commissioner Kevin Chapdelaine, Commissioner Bill Sumner, and Commissioner Tracy Rahm.

Not Present (1): Commissioner Roz Johnson

**B. Review Agenda**

Commissioner Chapdelaine motioned to approve the agenda. Seconded by Commissioner Rahm. Approved 4-0.

**C. Approval of Minutes**

1. June 15, 2017
2. July 20, 2017
3. September 21, 2017

Commissioner Chapdelaine motioned to approve the agenda. Seconded by Commissioner Rahm. Approved 4-0.

**2. NEW BUSINESS**

**A. Stone River Homes and Excel Energy Deposit Discussion**

The Commission discussed the request from Stone River Homes for the City to pay the Excel Energy Deposit. The Commission determined the responsibility of the deposit was that of the developer and agreed not to pay the deposit.

**B. Maxwell and Moseley Properties**

City Attorney Fritz Knaak informed the Commission he is still working on finding the heir to the Moseley Property and was waiting for a reply from the attorney for the Maxwell Property.

**C. Developer's Agreement- Catherine Drive**

City Administrator Deb Hill updated the Commission on the Developer's Agreement with Golden Valley Land Company. The agreement will sell the city parcels for about \$1.3 million and will provide the City with a cash contribution for trunk line developments in the amount of \$865 thousand. The City would retain the rights to manage the sidewalks and ponds along with the ability to assess in the future.

Commissioner Rahm motioned to approve the Private Improvement Developer's Agreement between the City of Newport and the Golden Valley Land Company, Inc. Seconded by Commissioner Chapdelaine. Approved 4-0.

**D. Other Land Updates**

Administrator Hill updated the Commission on the agreement near Lions Park and the Kaiser Property along with an update on the potential for the City to attain the island near Cedar Lane.

### 3. ADJOURN

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

The Newport Economic Development Authority Meeting was adjourned at 7:44 p.m. on September 21, 2017.

Respectfully Submitted:  
Travis Brierley,  
Assistant to the City Administrator

Signed: \_\_\_\_\_  
Dan Lund, Mayor