



**CITY OF NEWPORT
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY MINUTES
NEWPORT CITY HALL
NOVEMEBR 2, 2017**

1. CONVENE ECONOMIC DEVELOPMENT AUTHORITY MEETING

Mayor Lund called the Newport Economic Development Authority meeting to order at 8:25 p.m. on November 16, 2016.

A. Roll Call

Present (5): President Dan Lund, Commissioner Kevin Chapdelaine, Commissioner Bill Sumner, Commissioner Tracy Rahm, and Commissioner Roz Johnson

Not Present (0): None.

B. Review Agenda

Commissioner Chapdelaine motioned to approve the agenda. Seconded by Commissioner Rahm. Approved 5-0.

- B. Approval of Minutes
 - 1. October 5, 2017

Member Chapdelaine motioned to approve the October 5, 2017 NEDA minutes. Seconded by Member Rahm. Approved 5-0.

2. NEW BUSINESS

A. NEDA Budget 2018

Administrator Deb Hill provided Council with an update to the changes for 2018 to the NEDA budget to include increasing the amount of revenue for the sale of land. The Commission discussed the future plans for the sale of City owned land for development.

Member Chapdelaine motioned to approve the NEDA Budget for 2018 as presented. Seconded by Member Johnson. Approved 5-0.

3. OTHER BUSINESS

A. Maxwell Property

City Attorney Fredrick Knaak informed the Council he spoke with the Greenburg's attorney and is waiting on a reply.

B. Moseley Property

No update was provided.

C. Federowski Property

Administrator Hill updated the Council on negotiations for the sale of the property and requested to be authorized to offer up to a specific amount.

Member Chapdelaine motioned to approve an authorization for Administrator Hill to offer up to \$88,000 in the 2 lots on the north side of Lions Park. Seconded by Member Rahm. Approved 5-0.

D. Other Property

Administrator Hill informed the Commission the owners of the island near the mill pond were interested in donating the land to the City. The conversation was preliminary and more information would be provided at a later meeting.

4. ADJOURN

Member Chapdelaine motioned to adjourn the NEDA Meeting. Seconded by Member Johnson. Approved 5-0.

The Newport Economic Development meeting was adjourned at 8:45 p.m. on November 16, 2017.

Respectfully Submitted:
Travis Brierley,
Assistant to the City Administrator

Signed: _____
Dan Lund, Mayor