



**CITY OF NEWPORT
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY MINUTES
NEWPORT CITY HALL
December 6, 2018**

1. CALL TO ORDER

President Lund called the Newport Economic Development Meeting to order at 7:20 p.m. on December 6, 2018.

2. ROLL CALL

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

Not Present (0): None

3. ADOPT AGENDA

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

4. MINUTES

A. November 15, 2018

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

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

President Lund motioned to close the open meeting at 7:22 p.m. Seconded by Commissioner Chapdelaine. Approved 5-0.

President Lund motioned to open the closed meeting at 8:10 p.m.. Seconded by Commissioner Johnson. Approved 5-0.

The Commission discussed City Owned property near the Mill Pond and Condemnation proceedings.

6. NEW BUSINESS

None.

7. OTHER BUSINESS

None.

8. ADJOURNMENT

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

The Newport Economic Development meeting was adjourned at 8:11 p.m. on December 6, 2018.

Respectfully Submitted:
Travis Brierley,
Assistant to the City Administrator

Signed: _____
Dan Lund, President