



**CITY OF NEWPORT
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY
NEWPORT CITY HALL**

FEBRUARY 15, 2018 – IMMEDIATELY FOLLOWING CITY COUNCIL MEETING

President:	Dan Lund	E.D. Director / City Administrator:	Deb Hill
Board of	Bill Sumner	Asst. to the City Admin:	Travis Brierley
Commissioners:	Tracy Rahm	Authority Attorney:	Fritz Knaak
	Kevin Chapdelaine		
	Roz Johnson		

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ADOPT AGENDA
4. MINUTES
 - A. February 1, 2018
5. LAND PURCHASE DISCUSSION- This portion of the NEDA meeting may be closed under MN Statue Section 13D.05 subd 3.
6. NEW BUSINESS
7. OTHER BUSINESS
8. ADJOURNMENT