



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

**February 21, 2019 – IMMEDIATELY FOLLOWING THE COUNCIL WORKSHOP**

President:	Dan Lund	E.D. Director / City Administrator:	Deb Hill
Board of	Kevin Chapdelaine	Asst. to the City Admin:	Travis Brierley
Commissioners:	Bill Sumner	Authority Attorney:	Fritz Knaak
	Laurie Elliott		
	Tom Ingemann		

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. ADOPT AGENDA
4. MEETING MINUTES
  - a. Minutes of the December 20, 2018 NEDA Meeting
  - b. Minutes of the January 3, 2019 NEDA Meeting
5. POTENTIAL CITY LAND PURCHASE/SALE and LITIGATION (This portion of the NEDA meeting may be closed under MN Statute Section 13D.05)
6. NEW BUSINESS
7. OTHER BUSINESS
8. ADJOURNMENT