



**CITY OF NEWPORT  
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY  
NEWPORT CITY HALL  
July 19, 2018**

**1. CALL TO ORDER**

President Lund called the Newport Economic Development Meeting to order at 7:05 p.m. on July 19, 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 Rahm motioned to adopt the agenda. Seconded by Commissioner Chapdelaine. Approved 5-0.

**4. LODGING TAX DISCUSSION**

Administrator Deb Hill informed the Commission that Cottage Grove is proposing a joint powers agreement to collect a three percent lodging tax between the cities of Cottage Grove, Newport, and St. Paul Park. The money would be used at the discretion of a Tourism Board overseen by the Chamber of Commerce. More information would be presented as the details are more defined.

**5. NEW BUSINESS**

None.

**6. OTHER BUSINESS**

None.

**7. ADJOURNMENT**

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

The Newport Economic Development meeting was adjourned at 7:14 p.m. on July 19, 2018.

Respectfully Submitted:  
Travis Brierley,  
Assistant to the City Administrator

Signed: \_\_\_\_\_  
Dan Lund, President