



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

AUGUST 3, 2017 – IMMEDIATELY FOLLOWING CITY COUNCIL WORKSHOP MEETING

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

AGENDA

1. CONVENE ECONOMIC DEVELOPMENT AUTHORITY MEETING

- A. Roll Call
- B. Review Agenda
- C. Approval of Minutes
 - 1. July 20, 2017

2. NEW BUSINESS

- A. 1613 Cedar Lane purchase
- B. Moseley Memo re: Legal Work for 210 & 260 9th Street
- C. **CLOSED MEETING - Minn. Stat. 13D01, Subd. 3; and Minn. Stat. 13D05, Subd. 3(b)** for attorney/client privilege regarding potential land use litigation

3. OTHER BUSINESS

4. ADJOURN