



**CITY OF NEWPORT**  
**NEWPORT ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES**  
**NEWPORT CITY HALL**  
**SEPTEMBER 21, 2017 – IMMEDIATELY FOLLOWING THE COUNCIL MEETING**

**1. CONVENE ECONOMIC DEVELOPMENT AUTHORITY MEETING**

Mayor Lund Called the Newport Economic Development meeting to order at 7:41 p.m. on September 21, 2017.

**A. Roll Call**

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

Not Present (0): None.

**B. Review Agenda**

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

**C. Approval of Minutes**

1. June 15, 2017
2. July 20, 2017

No action was taken as the minutes were not present for review.

**2. NEW BUSINESS**

**A. Stone River Homes and Excel Energy Deposit Discussion**

**B. Maxwell and Moseley Properties**

No discussion was held as the presenter was not present.

**3. OTHER BUSINESS**

No other business was discussed.

**4. ADJOURN**

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

The Newport Economic Development Authority Meeting was adjourned at 7:44 p.m. on September 21, 2017.

Respectfully Submitted:  
Travis Brierley,  
Assistant to the City Administrator

Signed: \_\_\_\_\_

Dan Lund, Mayor