



**CITY OF NEWPORT
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY MINUTES
NEWPORT CITY HALL
December 16, 2021**

1. CALL TO ORDER

President Elliott called the Newport Economic Development Authority meeting to order at 6:11 p.m. on December 16, 2021.

2. ROLL CALL

Present (4): President Laurie Elliott, Commissioner Kevin Chapdelaine, Commissioner Tom Ingemann, and Commissioner Marvin Taylor.

Not Present (1): Commissioner Rozlyn Johnson

3. ADOPT AGENDA

Commissioner Chapdelaine motioned to adopt the agenda as presented. Seconded by Commissioner Ingemann. Approved 4-0.

4. NEDA MINUTES

a. October 21, 2021

Commissioner Chapdelaine motioned to approve the NEDA minutes from October 21, 2021. Seconded by Commissioner Taylor. Approved 4-0.

5. 2nd AVENUE AND 9th STREET PROPERTIES

a. Resolution No. 2021-01 Approving Land Transfer

Economic Development Director Deb Hill stated Resolution No. 2021-01 is to approve the land transfer from the City of Newport to the EDA so the vacant lots can be marketed and sold for development purposes.

Commissioner Ingemann motioned to adopt Resolution No. 2021-01 Approving the Land Transfer. Seconded by Commissioner Taylor. Approved 4-0.

6. ADJOURNMENT

President Elliott motioned to adjourn the Newport Economic Development Authority meeting. Seconded by Commissioner Chapdelaine. Approved 4-0.

The Newport Economic Development Authority meeting was adjourned at 6:18 p.m. on December 16, 2021

Respectfully Submitted:
Jill Thiesfeld,
Administrative Assistant II

Signed: _____
Laurie Elliott, President