



**CITY OF NEWPORT  
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY MINUTES  
NEWPORT CITY HALL  
September 2, 2021**

**1. CALL TO ORDER**

President Elliott called the Newport Economic Development Authority meeting to order at 6:56 p.m. on September 2, 2021.

**2. ROLL CALL**

Present (5): President Laurie Elliott, Commissioner Kevin Chapdelaine, Commissioner Tom Ingemann, Commissioner Marvin Taylor, and Commissioner Rozlyn Johnson.

Not Present (0): None.

**3. ADOPT AGENDA**

Commissioner Chapdelaine motioned to adopt the agenda. Seconded by Commissioner Ingemann. Approved 5-0.

**4. NEDA MINUTES**

- a. **July 18, 2019**
- b. **August 1, 2019**
- c. **August 15, 2019**
- d. **December 19, 2019**
- e. **April 16, 2020**
- f. **May 7, 2020**

Commissioner Chapdelaine motioned to approve the NEDA minutes from July 18, 2019, August 1, 2019, August 15, 2019, December 19, 2019, April 16, 2020, and May 7, 2020. Seconded by Commissioner Johnson. Approved 4-0-1(Taylor).

**5. 2022 NEDA BUDGET**

City Administrator Deb Hill stated the NEDA budget includes façade program activity, the sale of City Hall, professional services, and transfer to the parks fund.

Commissioner Ingemann motioned to approve the 2022 NEDA Budget. Seconded by Commissioner Johnson. Approved 5-0.

- 6. POTENTIAL CITY LAND PURCHASE/SALE and LITIGATION** (This portion of the NEDA meeting may be closed under MN Statute Section 13D.05)
- a. 210 9<sup>th</sup> Avenue**
  - b. 927 2<sup>nd</sup> Avenue**
  - c. 975 2<sup>nd</sup> Avenue**

Commissioner Chapdelaine motioned to close the NEDA meeting. Seconded by Commissioner Taylor. Approved 5-0.

The NEDA meeting was closed at 7:13 p.m. on September 2, 2021.

Commissioner Chapdelaine motioned to open the NEDA meeting. Seconded by Commissioner Johnson. Approved 5-0.

The NEDA meeting was opened at 7:22 p.m. on September 2, 2021.

## **7. ADJOURNMENT**

Commissioner Ingemann 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 7:22 p.m. on September 2, 2021.

Respectfully Submitted:  
Jill Thiesfeld,  
Administrative Assistant II

Signed: \_\_\_\_\_  
Laurie Elliott, President