



**CITY OF NEWPORT  
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY MINUTES  
NEWPORT CITY HALL  
October 21, 2021**

**1. CALL TO ORDER**

President Elliott called the Newport Economic Development Authority meeting to order at 6:53 p.m. on October 21, 2021.

**2. ROLL CALL**

Present (5): President Mayor 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. September 2, 2021**

Commissioner Ingemann motioned to approve the minutes of the September 2, 2021 NEDA meeting. Seconded by Commissioner Chapdelaine. Approved 5-0.

**5. POTENTIAL CITY LAND PURCHASE/SALE and/or LITIGATION (This portion of the NEDA meeting may be closed under MN Statute Section 13D.05)**

**A. City Owned Property 2<sup>nd</sup> Avenue and 9<sup>th</sup> Street**

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

The NEDA meeting was closed at 6:54 p.m. on October 21, 2021.

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

The NEDA meeting was opened at 7:12 p.m. on October 21, 2021.

## 6. 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 7:13 p.m. on October 21, 2021.

Respectfully Submitted:  
Jill Thiesfeld,  
Administrative Assistant II

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