



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

October 21, 2021 – IMMEDIATELY FOLLOWING THE CITY COUNCIL WORKSHOP

President:	Laurie Elliott	E.D. Director / City Administrator:	Deb Hill
Board of	Kevin Chapdelaine	Asst. to the City Admin:	Travis Brierley
Commissioners:	Tom Ingemann	Authority Attorney:	Flaherty & Hood
	Marvin Taylor		
	Rozlyn Johnson		

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ADOPT AGENDA
4. NEDA MINUTES
 - a. September 2, 2021
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 2nd Avenue and 9th Street
6. ADJOURNMENT



**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 9th Avenue**
 - b. 927 2nd Avenue**
 - c. 975 2nd 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