



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

December 16, 2021 – IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING

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. October 21, 2021
5. ADJOURNMENT



**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 2nd Avenue and 9th 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

City of Newport, MN
NEDA Resolution No. 2021-01

A Resolution By The Newport Economic Development Authority Of The City
Of Newport, Minnesota, Approving The Transfer Of City-Owned Real
Property In Newport, Minnesota, To The Newport Economic Development
Authority And Dispensing With Review Of The Transfer By The Newport
Planning Commission

WHEREAS, the City of Newport seeks to transfer real estate, owned by the City of Newport (the “City”), and legally described in the quit claim deeds attached hereto as Exhibits A, B, and C, respectively (the “Property”) to the Newport Economic Development Authority (the “EDA”) in order that the vacant lots can be subsequently marketed and sold by the EDA for development purposes; and

WHEREAS, in 2015, the City had previously provided ineffective deeds for this purpose, and as a result the City and the EDA seek to correct this issue and finalize the transfer of the Property from the City to the EDA; and

WHEREAS, quit claim deeds from the City to the EDA of the City’s interest in the Property are attached hereto as Exhibits A, B, and C, respectively; and

WHEREAS, pursuant to Minnesota Statutes, Section 465.035, the City may transfer, with or without consideration, its interest in the real property to the EDA; and

WHEREAS, Minnesota Statutes, Section 462.356, subdivision 2 states that no publicly owned interest in real property within a municipality shall be acquired or disposed of until after the planning commission has reviewed the proposed acquisition or disposal and reported in writing to the EDA its findings as to compliance of the proposed acquisition or disposal with the comprehensive plan; and

WHEREAS, the same statute further states, however, that the EDA may, by resolution adopted by two-thirds vote, dispense with the requirements of this subdivision when in its judgment it finds that the acquisition or disposal of real property has no relationship to the municipal comprehensive plan; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE NEWPORT ECONOMIC DEVELOPMENT AUTHORITY THAT: the Board of Commissioners hereby finds that the proposed transfer of the Property by the City to the EDA has no relationship to the City’s Comprehensive Plan, and therefore review of the proposed transfer by the Newport Planning Commission is not required under Minn. Stat. § 462.356, subd. 2, and is hereby dispensed with as allowed by that statute.

BE IT FURTHER RESOLVED THAT: the Board of Commissioners hereby approves the attached quit claim deeds, Exhibits A, B, and C, respectively, as to form, and authorizes and directs the President and Executive Secretary to: (a) execute such other documentation as necessary to accomplish the transfer of the Property by the City to the EDA; and (b) record such executed deeds and such other documentation as necessary with the Office of the Washington County Recorder and pay such related fees.

Adopted this 16th day of December, 2021 by the Newport Economic Development Authority.

Motion by: _____,

Seconded by: _____

VOTE:	Elliott	_____
	Chapdelaine	_____
	Ingemann	_____
	Taylor	_____
	Johnson	_____

Signed: _____
Laurie Elliott, President

Attest: _____
Deb Hill, City Administrator