



**CITY OF NEWPORT  
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY MINUTES  
NEWPORT CITY HALL  
February 17, 2022**

**1. CALL TO ORDER**

President Elliott called the Newport Economic Development Authority meeting to order at 6:37 p.m. on February 17, 2022.

**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. December 16, 2021**

Commissioner Taylor motioned to approve the minutes of the December 16, 2021 NEDA meeting. Seconded by Commissioner Ingemann. Approved 5-0.

**5. POTENTIAL CLOSED MEETING**

(Meeting closed pursuant to develop or consider offers or counteroffers for the sale of real property located at 2nd Avenue and 9th Street under Minn. Stat. 13D.05, Subd. 3 (b))

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

The NEDA meeting was closed at 6:40 p.m. on February 17, 2022.

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

The NEDA meeting was opened at 7:32 p.m. on February 17, 2022.

Commissioner Ingemann motioned to direct staff to negotiate a purchase agreement for the sale of property located at 2<sup>nd</sup> Avenue and 9<sup>th</sup> Street. Seconded by Commissioner Chapdelaine. Approved 5-0.

## 6. ADJOURNMENT

Commissioner Johnson motioned to adjourn the Newport Economic Development Authority meeting. Seconded by Commissioner Ingemann. Approved 5-0.

The Newport Economic Development Authority meeting was adjourned at 7:35 p.m. on February 17, 2022.

Respectfully Submitted:  
Jill Thiesfeld,  
Administrative Assistant II.

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