



**CITY OF NEWPORT
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY MINUTES
NEWPORT CITY HALL
April 7, 2022**

1. CALL TO ORDER

President Elliott called the Newport Economic Development Authority Meeting to order at 7:57 p.m. on April 7, 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 Johnson. Approved 5-0.

4. NEDA MINUTES

a. February 17, 2022

Commissioner Chapdelaine motioned to approve the minutes of the February 17, 2022 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 7:58 p.m. on April 7, 2022.

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

The NEDA Meeting was opened at 8:05 p.m. on April 7, 2022.

6. ADJOURNMENT

Commissioner Taylor 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 8:07 p.m. on April 7, 2022.

Respectfully Submitted:
Jill Thiesfeld
Administrative Assistant II

Signed: _____
Laurie Elliott, President