



CITY OF NEWPORT
2060 1ST Avenue
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NEWPORT ECONOMIC DEVELOPMENT AUTHORITY MINUTES September 15, 2022

1. CALL TO ORDER

President Elliott called the Newport Economic Development Authority meeting to order at 4:30 p.m. on September 15, 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 Ingemann motioned to adopt the agenda. Seconded by Commissioner Chapdelaine. Approved 5-0.

4. CONSENT AGENDA

A. Minutes- April 7, 2022

Commissioner Chapdelaine motioned to adopt the Consent Agenda. Seconded by Commissioner Johnson. Approved 5-0.

5. PUBLIC HEARING- Sale of 975 2nd Ave

Assistant to the City Administrator Travis Brierley stated in the packet there is a certificate of survey and electronic house plans. The survey and house plans have been reviewed by the City Engineer and the City Planner. These plans meet the requirements to move forward with construction. The certificate of survey still needs the final sign off, but we can move forward with the Public Hearing. The property is being purchased by Brenda Kyle. Since it is a NEDA property, NEDA needs to approve and then and then we will have an additional meeting to approve the purchase agreement.

Mayor Elliott opened the Public Hearing at 4:40 p.m. on September 15, 2022.

Brenda Kyle addressed the Newport Economic Development Authority to express her enthusiasm for the project. Ms. Kyle stated she is looking forward to moving to Newport.

Mayor Elliott closed the Public Hearing at 4:44 p.m. on September 15, 2022.

Assistant Brierley inquired if the authority would grant permission that once the certificate of survey is approved, they can begin earth work on the site prior to the full building permit being issued.

Mayor Elliott stated the authority is in consensus that she can start earth work before the building permit approval.

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 4:47 p.m. on September 15, 2022.

Respectfully submitted:
Jill Thiesfeld
Administrative Assistant II.

Signed: _____
Laurie Elliott, President