



CITY OF NEWPORT
2060 1ST Avenue
Newport, MN 55055
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NEWPORT ECONOMIC DEVELOPMENT AUTHORITY MINUTES
October 6, 2022

1. CALL TO ORDER

President Elliott called the Newport Economic Development Authority meeting to order at 7:45 p.m. on October 6, 2022.

2. ROLL CALL

Present (4): President Laurie Elliott, Commissioner Kevin Chapdelaine, Commissioner Tom Ingemann, and Commissioner Marvin Taylor.

Not Present (1): Commissioner Rozlyn Johnson.

3. ADOPT AGENDA

Commissioner Ingemann motioned to adopt the agenda. Seconded by Commissioner Chapdelaine. Approved 4-0.

4. CONSENT AGENDA

A. Minutes- September 15, 2022

Commissioner Chapdelaine motioned to approve the minutes of the September 15, 2022 NEDA meeting. Seconded by Commissioner Taylor. Approved 4-0.

5. 975 2nd Avenue

A. NEDA Resolution No 2022-01- Purchase Agreement

Assistant to the City Administrator Travis Brierley stated the resolution in front of Council is for the sale of 975 2nd Avenue. The agreement includes the purchase agreement and lot line adjustment. The City Attorney has reviewed this agreement.

Commissioner Ingemann motioned to adopt NEDA Resolution No. 2022-01 – Purchase Agreement for 975 2nd Avenue. Seconded by Commissioner Chapdelaine. Approved 4-0.

6. ADJOURNMENT

Commissioner Chapdelaine motioned to adjourn the Newport Economic Development Authority meeting. Seconded by Commissioner Ingemann. Approved 4-0.

The Newport Economic Development Authority meeting was adjourned at 7:48 p.m. on October 6, 2022.

Respectfully submitted:
Jill Thiesfeld,
Administrative Assistant II

Signed: _____
Laurie Elliott, President