



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

April 7, 2022 – IMMEDIATELY FOLLOWING THE CITY COUNCIL WORKSHOP

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. February 17, 2022
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))
6. ADJOURNMENT



**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 2nd Avenue and 9th 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