



CITY OF NEWPORT
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**NEWPORT ECONOMIC DEVELOPMENT AUTHORITY MINUTES
March 16, 2023**

1. CALL TO ORDER

President Elliott called the Newport Economic Development Authority Meeting to order at 6:55 p.m. on March 16, 2023.

2. ROLL CALL

Present (5): President Laurie Elliott, Commissioner Kevin Chapdelaine, Commissioner Tom Ingemann, Commissioner Marvin Taylor, and Commissioner Bill Sumner.

Not Present (0): None.

3. ADOPT AGENDA

Commissioner Chapdelaine motioned to adopt the agenda. Seconded by Commissioner Ingemann. Approved 5-0.

4. CONSENT AGENDA

A. Minutes- October 6, 2022

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

5. AREA STUDY CONSULTANT

City Administrator Joe Hatch stated staff reached out to three engineering planning firms and requested proposals in regard to the area study. The city received two proposals back. One proposal from Bolten & Menk and one proposal from Hoisington Koegler Group Inc (HKGi). After reviewing the proposals, staff feels comfortable recommending HKGi. The costs are approximately \$44,000 and Administrator Hatch recommends setting a budget cap around \$50,000.

6. ADJOURNMENT

Commissioner Chapdelaine 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 7:08 p.m. on March 16, 2023.

Respectfully submitted:
Jill Thiesfeld,
Administrative Assistant II.

Signed: _____
Laurie Elliott, President