



**City of Newport  
Newport Economic Development Authority Minutes  
April 19, 2012**

**1. CONVENE ECONOMIC DEVELOPMENT AUTHORITY MEETING**

Mayor Geraghty called the Regular NEDA Meeting to order at 6:32 P.M.

**A. Roll Call**

Commission Members Present – Tim Geraghty, Tom Ingemann, Bill Sumner, Steve Gallagher

Commission Members Absent - Tracy Rahm

**B. Review Agenda**

**Motion by Sumner, seconded by Ingemann to approve the agenda as presented. With 4 Ayes, 0 Nays, 1 Absent, the motion carried.**

**C. Approval of October 6, 2011 NEDA Meeting Minutes**

**Motion by Gallagher, seconded by Sumner to adopt the October 6, 2011 minutes. With 4 Ayes, 0 Nays, 1 Absent, the motion carried.**

**D. Approval of Un-Audited EDA Financial Statements.**

**Motion by Gallagher, seconded by Geraghty to approve the Un-Audited EDA Financial Statements. With 4 Ayes, 0 Nays, 1 Absent, the motion carried.**

**2. NEW BUSINESS**

**A. Downtown Facade Rehabilitation Grant Program**

Admin. Anderson presented on this item as outlined in the April 19, 2012 NEDA packet. Bruce Timm, owner of Mastertech Auto, and Rodger Espeseth, owner of the Red Rock Lodge, applied for funds through this program. Mr. Timm is requesting \$10,000. Mr. Espeseth is requesting \$2,500.

**Motion by Gallagher, seconded by Geraghty to approve Resolution No. 2012-1, entering into a Loan Agreement with Bruce Timm for the Downtown Facade Rehabilitation Grant Program. With 4 Ayes, 0 Nays, 1 Absent, the motion carried.**

NEDA requested that Resolution No. 2012-2, entering into a Loan Agreement with Rodger Espeseth be put on hold. Additionally, NEDA requested that Admin. Anderson speak with Mr. Espeseth to discuss what costs are eligible for the program.

**B. Knauff Site Update**

Admin. Anderson presented on this item as outlined in the April 19, 2012 NEDA packet. City staff would like to begin negotiations with the Knauff Trust for the two parcels located directly behind City Hall. NEDA provided Admin. Anderson with a consensus to begin negotiations with the Knauff Trust for the two parcels.

**Motion by Gallagher, seconded by Ingemann, to approve Resolution No. 2012-3 to submit a grant application to the Department of Employment and Economic Development for Contamination**

**Investigation and RAP Development and to commit to the local match for the grant. With 4 Ayes, 0 Nays, 1 Absent, the motion carried.**

**Motion by Gallagher, seconded by Ingemann to approve Resolution No. 2012-4 to submit a grant application for the tax base revitalization account through the Metropolitan Council. With 4 Ayes, 0 Nays, 1 Absent, the motion carried.**

**C. Discuss Regulating Massage Parlors within the City**

Admin. Anderson presented on this item as outlined in the April 19, 2012 NEDA packet. City staff provided NEDA with ordinances from Apple Valley and Lakeville. NEDA requested that staff draft an ordinance similar to Apple Valley's and bring it before the City Council at a future meeting.

**3. OTHER BUSINESS**

None

**4. ADJOURN**

**Motion by Geraghty, seconded by Gallagher to adjourn the NEDA Meeting at 7:06 p.m. With 4 Ayes, 0 Nays, 1 Absent, the motion carried.**

Signed: \_\_\_\_\_  
Tim Geraghty, President

Respectfully Submitted:

Brian Anderson  
NEDA Executive Director