



**City of Newport
Newport Economic Development Authority Minutes
February 16, 2017**

1. CONVENE ECONOMIC DEVELOPMENT AUTHORITY MEETING

President Lund called the Regular NEDA Meeting to order at 7:51 P.M.

A. Roll Call

Commission Members Present – Dan Lund, Bill Sumner, Tracy Rahm, Kevin Chapdelaine, Roz Johnson

Commission Members Absent -

C. Approval of NEDA Meeting Minutes

Motion by Rahm, seconded by Lund, to approve the December 1, 2016 minutes as presented. With 5 Ayes, 0 Nays, the motion carried.

2. NEW BUSINESS

A. Resolution No. 2017-1 - Adopting the 2016 Annual Report

Admin. Hill presented on this item as outlined in the February 16, 2017 NEDA packet.

Motion by Rahm, seconded by Lund, to approve Resolution No. 2017-1. With 5 Ayes, 0 Nays, the motion carried.

B. Kaiser Lots Update

Admin. Hill approached the owner of two of the four lots north of Lions Park to see if they would be interested in selling them to the City for \$50,000. The owners countered at \$70,000 for the two lots. The EDA directed staff to counter with \$60,000.

3. OTHER BUSINESS

President Lund - What's going on with the garage on the lot near the millpond?

Admin. Hill - Bruce and I looked at it. We recommend keeping it there because if it's torn down or removed, they can't build another garage at that location because it's too close to the bluff line.

President Lund - In my opinion, we should auction it off and clean up the lot to sell it. I don't think it will help us sell it.

Commissioner Chapdelaine - The Mayor's point is valid.

Admin. Hill - We'll look at auctioning it off.

4. ADJOURN

Motion by Rahm, seconded by Chapdelaine, to adjourn the regular NEDA meeting at 8:23 p.m. With 5 Ayes, 0 Nays, the motion carried.

Signed: _____

Dan Lund, President

Respectfully Submitted:

Renee Eisenbeisz
Assistant to the City Administrator