



**City of Newport
Newport Economic Development Authority Minutes
March 2, 2017**

1. CONVENE ECONOMIC DEVELOPMENT AUTHORITY MEETING

President Lund called the Regular NEDA Meeting to order at 9:47 P.M.

A. Roll Call

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

Commission Members Absent -

B. Review Agenda

Motion by Lund, seconded by Chapdelaine, to approve the agenda as presented. With 5 Ayes, 0 Nays, the motion carried.

2. NEW BUSINESS

A. Kaiser/Fedorowski Lots

Admin. Hill presented on this item. She offered the owner of the two west lots \$60,000 and they denied it since the assessed value is \$36,800 each. Admin. Hill is looking for direction on those two lots and the two east lots as well. The EDA directed staff to see if the owners of the two east lots will do \$50,000 - \$60,000.

B. Purchase Agreement for the Former Public Works Site

The City received two purchase offers for the former Public Works Site. Steve Alsip offered the City \$270,000 for the nine lots on the former Public Works site. That does not include the assessments for the 2017 street improvement projects. The second offer is for \$270,000 and that does include the assessments for the 2017 street improvement projects. Ms. Alsip has purchased several lots within the City and built three homes already. The average cost he sells a home at is \$275,000. Ms. Alsip will also be paying \$10,500 per lot on 5th Avenue and \$5,000 per lot on 4th Avenue.

Motion by Johnson, seconded by Sumner, to accept Mr. Alsip's purchase price for the nine lots for \$270,000 adding language stating that homes need to be built within a year and the hard costs for the park dedication, assessment, and connection fees, and authorizing staff to enter into a purchase agreement. With 5 Ayes, 0 Nays, the motion carried.

3. OTHER BUSINESS

Asst. to the City Admin. Eisenbeisz asked for direction on a possible business buying Fritz candy. They would like to put in mini storage and vehicle display. That is not allowed in the MX-1 district. They are wondering if you would approve a zoning amendment if they brought one forward. The EDA stated that they would not be interested in approving a zoning amendment and directed staff to inform them about the IR Services lot.

4. ADJOURN

Motion by Johnson, seconded by Rahm, to adjourn the regular NEDA meeting at 10:10 p.m. With 5 Ayes, 0 Nays, the motion carried.

Signed: _____
Dan Lund, President

Respectfully Submitted:

Renee Eisenbeisz
Assistant to the City Administrator